Exhibit "L"

December 14, 2020

Mr. Mark Weisbart 12770 Coit Road Suite 541 Dallas, Texas 75251

Re: In re: Muhammad Siddiqi, case 19-42834

Dear Mark:

Pursuant to your request, please find the following:

- 1. Tax returns for the Debtor for 2015, 2016 and 2017.
- 2. The tax return for Hiba Entertainment in 2015 and bank statements.
- 3. Amended schedules with additional requested detail.
- 4. Car Titles
- 5. Proof of payments on Ford Vehicles by Debtor's brother. The brothers name is Muhammad A. Siddiqi, 3020 Big Town Blvd., Mesquite Texas 75150 Phone 214-727-7763.
- 6. Final Judgment in the Ropal Lawsuit.
- 7. Debtor's Divorce Decree.
- 8. Debtor cannot access his bank statement because of the freeze on the account, but we got as many as we could, and his Wife's statements are enclosed.
- 9. Debtor has no employment agreement with Eagle Protections Group, Inc.
- 10. Copy of Debtor's passport.
- 11. Formation documents for Eagle Protection Group, Inc.

Case 21-04077	Doc 16-12	Filed 01/14/22	Entered	01/14/22 21:47:06	Desc
Exhib	it L Defendar	nts Document Pro	duction	Page 3 of 333	

- 12. Motion and Order for Contempt in Ropal Lawsuit
- 13. Eagle Protective Group Find Report
- 14. Discover Statements
- 15. Texas Franchise Tax
- 16. Cadence Bank 2018 Mortgage Interest Statement
- 17. Hiba 2018 Expenses

Please let me know if you need any additional information.

1

2015, 2016, 2017, 2018 TAX RETURNS

	20C. 31, 2	2015, or other tax year beginnin	9		. 2015, en	đing	. 20		Seese		e or staple in t instruction	
Your first name and			Lasi name								rity number	<u>s.</u>
MUHAMMA			SIDD	IQI							-222	2
If a joint return, spou	se's tirst	name and initial	Last name			······································		***************************************	Spouse's	social:	security numi	
Home address (num						_						
		• •						Apt. no.	▲ Ma	ske sur	re the SSN	(s) abov
City, town or post off	CE state	STREAM DR and ZIP code, if you have a fo							A a	nd on i	line 6c are	correct.
PLANO		o and toods, if you have a lo			paces below (se						Election Can	
Foreign country nam	e			TX Foreign	rovince/state/co	750			- jointly, we	mi \$3 to (or your spaus go to this fund	. Checkin
					A CALIFORNIA CONTRACTOR	ordy	roreign	postal code	a box bek	on lliw wo	of change you	r tax or
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Check only one 3		d filing separately. Enter spous		.,	>	child's na	ne nore.					
XX.		il name here.			5 T	Qualifyi	ng widowite) with thene	adest shile			
Exemptions	6a	X Yourself. If someo	ne can claim yo	u as a d	ependent, de	not check	hoy 6a	value debe	HOGH CINC	<u>-</u>		
-xempuons	b	Continu	<u> </u>				Allen			}	Boxes chec on 6a and 6	b .
	C				(2) Depend		(3) Deper	ent's	(4) Chk II chi		No. of childs on 6c who:	ren "
9) First na	ime Last	name		social security		colationsmi	o you	age 17 quali for child tax i (see instruc	lying credit	fived with	
more than four									1366 HISTOC	DOCES)	you due to d	fivorce
lependents, see -			***************************************					·			or separation (see instruct	
nstructions and			WII (111)				*		\overline{n}		Dependents	
heck here ▶∐ _						V	7		T T		not entered a	
	<u>d</u>					A				-	on lines	. 1
ncome	7	Wages, salaries, tips,					,		7	T		,198
	8a	Taxable interest. Attac				# ;	,		8a			
ttach Form(s)	b	Tax-exempt interest. I				. 8b						
V-2 here. Also	9a	Ordinary dividends. A	ttach Schedule E	if requ	ired			,	9a	1		
ttach Fòrms V-2G and	ь	Qualified dividends .										
099-R if tax	10	Taxable refunds, credi	ls, or offsets of	the and	local incom	e taxes		,	10			
ras withheld.	11 12	Alimony received				* • • • •			11			
	13	Business income or (lo							. 12			
you did not	14	Capital gain or (loss), A	Attach Schedule	req	uired. If not re	equired, ch	eck here	▶	13			
et a W-2, ee instructions.	15a	Other gains or (losses)	(*466666	1797 .			. ,		14			
aa mishuchons.	16a	Pensions and annual	184	· · · · · · · · · · · · · · · · · · ·			ixable amou		15b			
	17					b Ta	xable amou	nt	16b			
	18	Rental real distate, real Farm income or (loss)	Application Colored	ps, sco	rporations, ti	usts, etc.	Attach Sche	dule E	17	<u> </u>		
	19	Unemployment comine	assion Assistant			* * * * * *		• • • • •	18			
	20a	Social second benefit	20a		• • • • • •		xable amou		19	<u> </u>		
	21	Other income		······································	·	ها ۱۶۰	wanie smou	nt				
	22	Combine the amounts in t	he far right column	for lines	7 through 21.	This is your	total income		<u>21</u> ≥ 22		162	100
djusted	23	Educator expenses				23	15121 171001110	· · · · · ·	22		102	,198
iross	24	Certain business expense	s of reservists, per	forming:	artists, and				-			
come		fee-basis government offic	ials. Attach Form	2106 or 3	106-EZ	24						
.451110	25	Health savings account	deduction. Atta	ch.Form	8889	25				1		
	26	Moving expenses. Atta	ich Form 3903			. 26		***************************************				
	27	Deductible part of self-e	employment tax.	Attach !	Schedule SE	. 27		·	-			
	28	Self-employed SEP, SII	MPLE, and quali	fied plan	16 , ,	28						
	29	Self-employed health in	surance dėducti	on .		29)		
	30	Penalty on early withdra	awal of savings			. 30		······································	\blacksquare			
	31a	Alimony paid b Recipi	ent's SSN▶	••• •••• ••• •••• ••••		31a						
	32	IRA deduction ,				32						
	33	Student loan interest de	xuction			. 33		nute at a second				
	34 36	Tuition and fees. Attach	Form 8917 😴			. 34		-				
	35 20	Domestic production ac	tivities deduction). Attact	Form 8903	35			472			
	36 37	Add lines 23 through 35 Subtract line 36 from lin			• • • • • •	والمحاصرة			. 36			

Form 1040 (2015)

Form 1040 (201	5) MU	HAMMAD SIDDIQI	E.M.	w.i.e.		-2222 Page 2
Tax and	38	Amount from line 37 (adjusted gross inc				
Credits	39a	Check { You were born before Jan	uary 2, 1951,	Blind. Total boxes		24
	_	if: Spouse was born before J	anuary 2, 1951,	Blind. Schecked ▶ 39a		
Standard	<u>ټ</u>	If your spouse itemizes on a separate return	or you were a dual-status	allen, check here > 3	9b	
Deduction	40	Itemized deductions (from Schedule A)	or your standard de	duction (see left margin)	40	12,153
for - ● People who	41				41	150,045
check any	42	Exemptions. If line 38 is \$154,950 or less, mut	liply \$4,000 by the number o	n line 6d. Otherwise, see instruction	42	4,000
39a or 39b or	43	Taxable income. Subtract line 42 from	line 41. If line 42 is mo	re than line 41, enter -0-	43	146,045
who can be claimed as a	44	Tax (see instructions). Check if any from	:: a Form(s) 8814 b	Form 4972 C	44	33,964
dependent,	45	Alternative minimum tax (see instruction	ons). Attach Form 6251	1	45	
see instructions.	46	Excess advance premium tax credit repa	lyment. Attach Form 8	962	46	
All others:	47	Add lines 44, 45, and 46			. > 47	33,964
Single or	48	Foreign tax credit. Attach Form 1116 if re	quired	. 48	1888	33,701
Married filing	49	Credit for child and dependent care expenses.	Attach Form 2441	. 49		
separately, \$6,300	50	Education credits from Form 8863, line 1	9	. 50		
Married filing	51	Retirement savings contributions credit.	Attach Form 8880	. 51		
jointly or Qualifying	52	Child tax credit. Attach Schedule 8812, if	required	52		
widow(er),	53	Residential energy credit. Attach Form 56	395	53	 ⊗	
\$12,600 Head of	54	Other credits from Form: a 3800 b		54		
household,	55	Add lines 48 through 54. These are your			55	
\$9,250	56	Subtract line 55 from line 47. If line 55 is 1	nore than line 47, ente	. 0	. > 56	33,964
	57	Self-employment tax. Attach Schedule S	E	· · · · · · · · · · · · · · · · · · ·	57	33,964
Other	58	Unreported social security and Medicare		197 b 8919	58	
Taxes	59	Additional tax on IRAs, other qualified reti			59	
	60 a	Household employment taxes from Sched	tule H	ion i organiza ii required		
	b	First-time homebuyer credit repayment. A	ttack form 5405 if roo	uired	60a	
	61	Health care: individual responsibility (see	installions\ Full	r coverage	· · · 60b	
	62		Form 900 c		61	
	63	Add lines 56 through 62. This is your total		ucitoris; enter code(s)	62	33 32
Payments	64	Federal income tax withheld from Forms \	N-2 and 1000			33,964
	65	2015 estimated tax payments and amount				
If you have a qualifying	66a	Earned Income credit (EIC)	ed iion 2014 fewin	. 65 6,0	00	
child, attach	ь	107 1000		. 008		
Schedule EtC.	67	Additional child tax credit. Attached adult	X25000000000000000000000000000000000000			
	68	American opportunity credit from Foreign		. 68		
	69	Net premium tax credit. Attact Form 8962				
	70	Amount paid with regutial for extension to	file	. 09		
	71	Excess social security and seed RRTA ta	nic			
	72	Credit for several tax on Juets. Attach For	x withneld		38	
				. 72		
	74	Credits from Form 2 Reserved Add lines \$4, 65, and 67 through 73.	c 8885 8 _			
Refund	75	If lime 74 is next than tine 63, subtract line	62 from the 74 This	ayments	. > 74	42,149
		Amount of line 75 Ou want refunded to y	or if Form 2000 is an	is the amount you overpaid		8,185
Direct deposit?	· (4)	Routing number			76a	8,185
See	7000	Account number	y,	pe: X Checking Savin	gs	
instructions.	7600	and interest 75 you want applied to your 20	16 actionstad tou	╎╴ ┇╸┞╸┖╸┴╸┸╸┚		
Amount	78	Amount you owe. Subtract line 74 from li	ne 63 For datalis on h	> 77		
You Owe	79	Estimated tax penalty (see instructions)	ire os. Poi dewis on n	I I	▶ 78	
Third Party		u want to allow another person to discuss	this roturn with the 100	. 79	7:4	
Designee	Designe name	e's	Phone no. ▶	Persona	identification	plete below. X No
	Under p	enalties of periury. I declare that I have examined this	neturn and accommodules and	number	(PIN)	
Sign	they are Your sig		min man rawheles to hesen	on an enomination of which busbares	has any knowled	eage and belief,
Here	419		Date 0.5 2016	Your occupation		Daytime phone number
Joint return? See		s signature. If a joint return, both must sign.		SECURITY SUPE	RVISOR	
instructions, Keep a copy for your records.			Date	Spouse's occupation		Identity Protection PIN (see inst.)
	Prepare	r's signature	1	Date	1221	
B.13		S Easley		05 00 0005	Check X if	PTIN
Paid		pe preparer's name R S Easley		06-22-2016	self-employed	P00117468
Preparer	Firm's n		arvices			
Use Only	Fim's a		~* ATCER		Firm's EIN 🕨	75-1914530
	• •	Duncanville,	TX 75116	•		10 000
EEA		24144144161	747 \JIID		Phone no. 97	72-298-2161

SCHEDU		Ą	Itemized Deductions		1 0	MB No. 1545-0	2024
(Form 10	40)				<u> </u>		XU/4
Department of th	e Tres	sury	Information about Schedule A and its separate instructions is at www.irs.gov/schedule	ea.	1,	2015 Attachment	
Name(s) shown			► Attach to Form 1040.			Sequence No.	07
MUHAMM			DTOT	You		security number	
			tion. Do not include expenses reimbursed or paid by others.			-2222	
Medical and		Med	ical and dental expenses (see instructions)				
Dental		2 Ente	or amount from Form 1040, line 38 2	_ 💹			
Expenses	3	Multi	ply line 2 by 10% (.10). But if either you or your spouse was				
		born	hefore leguen, 2 1051 - Water to a control of the c				
	4	Subt	ract line 3 from line 1. If line 3 is more than line 1, enter -0-	_	84		
Taxes You	5	State	e and local (check only one box):	4			****
Paid		a 🗌	Income tower as				
		bΧ	General sales taxes	- 33			
	6	Real	actate tower (see instructions)				
	7	Perso	onal property taxes 66 5,601	- 1			
	8		r taxes. List type and amount	-			
			8				
	9	Add	lines 5 through 8	8		6 07	. ~
Interest	10	Home	e mortgage interest and points reported to you on Form 1098	1		6,81	
You Paid	11	Home	mortgage interest not reported to you on Form 1098. If paid				
Note.		to the	person from whom you bought the home, see instructions		Ä		
Your mortgage		and s	how that person's name, identifying no., and address		8		
interest					Ä		
deduction may be limited (see		***************************************					
instructions).		-					
•	12	Points	s not reported to you on Form 1098. See instructions for		ŝ		
	40	Specia	al rules				
	13 14	invoci	age insurance premiums (see instructions)		ä		
	15	Add it	Iment interest. Attach Form 4952 If required. (See instructions.) 14		ä		
O:6- 4-				15	\perp	5,34	1
Gifts to Charity		see in	by cash or check. If you made any call of \$250 or more,		200		
If you made a	17		than by cash or check. If any site \$250 or more, see				
gift and got a		instruc	ctions. You must attach From 8283 Eyer \$500				
benefit for it.	18	Carry	over from prior year				
see instructions.			nes 16 through 18		4		
Casualty and				19	+		
Theft Losses	20	Casua	lity or the bloss(et) attach form 4684. (See instructions.)	20			
Job Expenses	21	Unrein	noused emiliare expenses - job travel, union dues, job		 		
and Certain Miscellaneous		educat	tion, an Attack of 2106 or 2106-EZ if required. (See instr.)				
Deductions			21				
	22 23		Charation fees 91				
	44		expense investment, safe deposit box, etc. List type		1		
		~	ROUTE -				
	24	Add lin	23 21 through 23				
	25		31				
			v linn 25 h., 29/ / 00)				
	27	Subtra	ct line 26 from line 24. If line 26 is more than the 24.				
Other	28	Other -	from list in instructions. List type and amount	27	<u> </u>	(0
Viscellaneous		-					
Deductions				20			
Total			n 1040, line 38, over \$154,950?	28	 		
temized		∐ No.	Your deduction is not limited. Add the amounts in the far right column		ĺ		
Deductions		for li	ines 4 through 28. Also, enter this amount on Form 1040, line 40	29		12,153	
		M Yes	x. Your deduction may be limited. See the Itemized Deductions tksheet in the instructions to figure the amount to enter.				
	30 If you elect to itemize deductions even though they are less than your standard						
or Panerus-	Por	uction	ion, check here				
EA	L/AG			iche	dule A	(Form 1040) 2	2015

SC	HEDULE E		Supr	olemental i	Inco	me	and i	l nec	Ł		1		
(F	orm 1040)	(F	rom rental real estate, ro	yaities, partnership	s. S coi	moratio	ne detais	e inste	PEMC		-	OMB No. 1	545-0074
Dep	ertment of the Treasury		► Atta	ch to Form 1040,	1040N	R. or Fr	orm 404	14, DUBUS 1	, NEMIUS, 6	HC.J		20	115
inter	nai Revenus Service (99)	▶ Inf	formation about Scheo	dule E and its sep	arate ir	struct	one ie a	t. Ftenena i	re anulash			Altachmen	x
	e(s) shown on return							· •• •• ••, ()	a.yovisci	Your	Encial e	Sequence ecurity nur	No. 13
MU	HAMMAD SID	DIQ:	I	*_ ***				-					
1.4.L	Income or I	Loss F	rom Rental Real Estat	le and Royalties	Note:	If you a	re in the	busines	s of reation	nerennal	00000	-22	
									loss from	Form 483	Fon n	iy, use ace 2 lin	A 40
A					n(s) 10	99? (se	e instruc	tions)					X No
	A 100, UIG YOU OF WI	ili you n	lle required Forms 1099	37							Ĭ,		No No
***************************************	A B114 CARSON	SS Of B	ach property (street, cit	y, state. ZIP code)									IN MO
***************************************	BILLY CARSON	CT	ROWLETT TX 7508	18					*				
										······································			
-	b Type of Prope		To Facility										
•	(from list belo		2 For each rental rea	i estate property lis	sted		Fa	ir Renta	ıl P	ersonal U	88		
		, , , , , , , , , , , , , , , , , , ,	1 Dersonal use davs	above, report the number of fair rental and personal use days. Check the QJV box				Days		Q	ŊV		
			. Only if you meet the	e requirements to fi nture. See instruction	10.00	A		60 ³		0		Ī	1
			a deguned joint Age	ilule. See matucoc	ons.	В						Ī	
Typ	e of Property:					C		***************************************					j
	ingle Family Residence	-	3 Vacation/Short-	Tame Daniel			. 694			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	ulti-Family Residence		4 Commercial		5 Land		20000000	7 34 F					
	come:	·	4 Commercial	Properties:	6 Roy	alties		Officer	(describe)				
3	Rents received			rroperties:	+-		A			3		С	
4	Royalties received			· · · · · · · · · · · · · · · · · · ·	3		4	130					
Exp	enses:				4								
5	Advertising				T .								
6	Auto and travel (see in	nstruct	ions)		5	<u> </u>			~~~~~~~~~~		↓		
7	Cleaning and mainten	nance			7 .	₩	···						
8	Commissions					y			·		 		
9	Insurance				9	}	1,7	770			┦		
10	Legal and other profes	ssional	fees	A	10	 	<u> +,,</u>	''	·		-		
11	Management fees				11	 -					 		
12	Mortgage interest paid	to bar	iks, etc. (see instruction	757	12	 -		 -		***************************************	┼		
13	Other interest				13						┼		
14 1	repairs		· · · · · ·		14		9	29			┼─		
15	Supplies				15		3,4				-		
	Гахеs			.	16		2,2			***	├──	····	
	Jülities			**	17						┼		
18 [Depreciation expense	or de	ition		18		5,1	96			 		
	Other (list) ►		1		19					·- ·	 		
20 1	Total expenses. Add III	inea	Trought 19		20		13,6	33					
41 .	ocult is a /local	ne 3 (n	and/or 4 (royalties	s). If									······································
f	le Form 6198	กรชนตช	ions to and out if you me	ust									
		nalata (eas after limitation, if an	* * * * * * * * * * * * * * * * * * *	21	(<u>12,1</u>	99)					
	n Form 8582 (see an	comme i	cos arter unitation, if an	ıy,		1							,
23a T	olal of all amounts se		on line 3 for all rentat pr		22	(:	()	(}
ь т	otal of all amounts rec	ported :	on line 4 for all rental pr on line 4 for all royalty p	operties				23a	1	,434			
c T	otal of all amounts re	norted :	on line 4 for all royally p on line 12 for all propert	Properties	• • • •	• • •		23b				ř.	
d T	otal of all amounts re-	DONIECI I	on line 12 for all propert on line 18 for all propert	ves	· · · ·	• • •	• • • •	23c					
e T	otal of all amounts rer	porteri 4	on line 20 for all propert	ines	• • • •	• • •		23d		,196			
24 lr	ncome. Add positive a	amount	s shown on line 21. Do	nea		4		23e	13	, 633			
25 L	osses. Add royalty to	sses fr	om line 21 and rental re	onvi sicilice ally 10 val estate lineen for	eses m line	22 =				. 24			0
26 T	otal rental real estate	e and	royalty income or (los	s). Combine lines 7	est illie) Mande	cz. ente	er total lo	sses he	re	. 25	(0)
lf	Parts II, III, IV, and lin	ne 40 o	n page 2 do not apply to	op overbeid illies 2 Over also enter il	e amo	su. Enle	ne res	un here.					
1	7, or Form 1040NR, lis	ne 18.	Otherwise, include this	o you, also ellief (i) amount in the total	on line	71 (10 IIII. 	orm 104	V. line					
For Pa	perwork Reduction	Act No	otice, see the separate	instructione	VII IIII6	4100 F	age Z	· • • • • • • • • • • • • • • • • • • •		26			0
EEA					•					Schedule	E (F	rm 1040) 2015

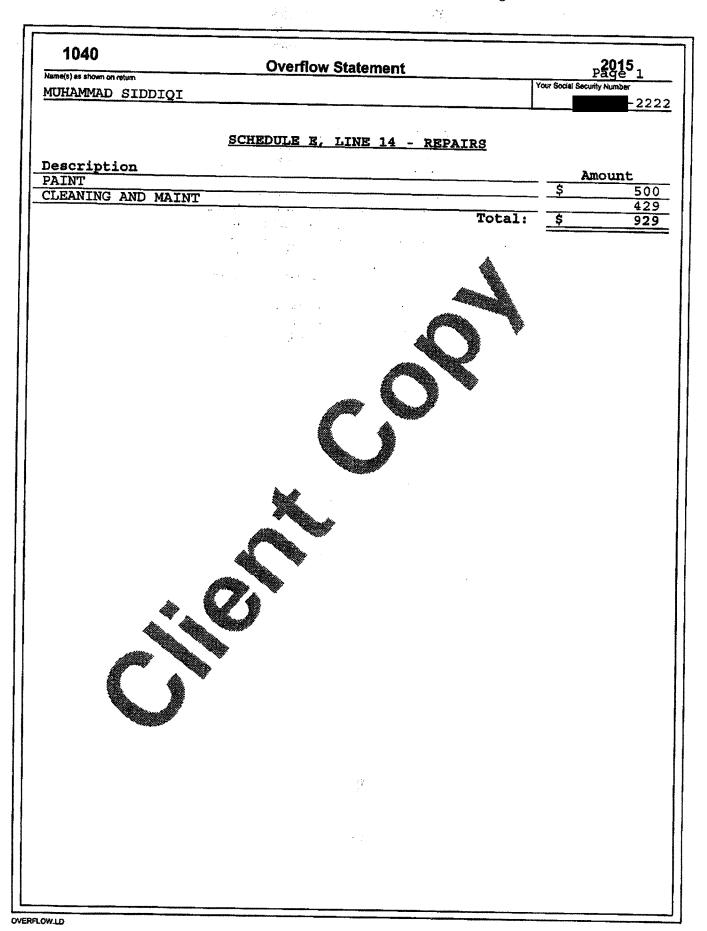
For	m 4562		Depr	eciation and	Amorti	zation			OMB No. 1545-0172
n			(mena)	ng Information o	on Listed	Property)			2015
	eriment of the Treasury nai Revenue Service (99)	➤ Informati	on about Form 4	► Attach to your	r tax return.				Attachment
	e(s) shown on return		on about 1 offin 4	562 and its separate i	nstructions is	S at www.irs.c	jov/form/	562.	Sequence No. 179
MU	HAMMAD SID	DIQI		וסו	ENTAT. U	OHER	15		identifying number
	irt Election	To Exper	se Certain P	roperty Under Se	ction 170	CUSE	 		-2222
	riote: if yo	ou have any lis	sted property, con	nplete Part V before voi	u complete Pa	et l			
1	Meximum amount (see instruction	ns)		- complete r B	911.		1	
2	FORM COST OF SECTION	⊓ ₃≀⊌ property	/ placed in service	(see instructions)			• • • •	2	
3	Threshold cost of s	ection 179 pro	perty before redu	ction in limitation (see i	nstructions)			3	
4	Reduction in limitati	ion. Subtract li	ine 3 from line 2. I	f zero or less, enter -0-				4	
5	Dollar limitation for	tax year. Subt	ract line 4 from lin	e 1. If zero or less, ente	er -O If marrie	ed filina		`	
	separately, see inst	ructions						5	
<u>6</u>		(a) Description of	property	(b) Cost	(business use on		lected cost	<u> </u>	
									1
						1 1			la de la companya de
7	Listed property. Ent	er the amount	from line 29 .			7			
8	Total elected cost of	f section 179 p	property. Add amo	ounts in column (c), line	s6and7 .	***************************************		8	
8	i entative deduction	. Enter the sm	aller of line 5 or i	ne 8				9	
10	Carryover of disallor	wed deduction	from line 13 of ye	our 2014 Form 4562					
11	Business income lin	nitation. Enter	the smaller of bus	iness income (not less	than zero for	ne 5 /see incl	merione)	11	
12	Section 1/a expens	e deduction. A	vod lines 9 and 10	, but do not enter more	than lineas.1	C Com Illis	a acaons)	12	
13	Carryover of disallow	wed deduction	i to 2016. Add line	s 9 and 10, less line 12	No. of the last of	3		12	
Note	: Do not use Part II o	r Part III belov	v for listed proper	ly. Instead, use Part V.		31.4			
Ra	THE Special (Depreciatio	on Allowance	and Other Deor	eclations	o not include	listed and		/O
14	Special depreciation	allowance for	qualified property	(other than isted prop	ertw) placed in	senine	esteu prop	erty.)	(See instructions.)
	during the tax year (see instruction	ns)		Piaced II	· Sel VICE			
15	Property subject to s							14	
16	Other depreciation (i	including ACR						15	
				lude listed property.) (S	ee instruction	- 	<u></u>	16	
				Section A		18.)			
17	MACRS deductions	for assets plac	ced in service in t	y mars beginning befo	en 2015			1	
18	If you are electing to	group any ass	sets placed in ser	vice during the tax year	ioto ono es m		• • • •	17	
	asset accounts, chec	ck here		Se tax year	am one or m	ore general			
			s Placed in Serv	ca Diging 2015 Tax Y	narilaina Ah				
			(b) Montifered bear	(c) Basis for depreciation	1	General Dep	reciation	Syste	ım
	(a) Classification of pro	perty	placed in	(business/investment use only-see instructions)	(d) Recovery period	(e) Convention	(f) Meth	od	(g) Depreciation deduction
19a	3-year property			St. Only 496 historichous)		 	ļ		(0)
b	5-year property	Alle					 		
c	7-year property	A .			 		ļ		
d	10-year property				 		 		
	15-year property		100		+		ļ		
f	20-year property				 		 		
9	25-year property				25	 	 		
	Residential regial		01-2015	149,100	25 yrs.		S/L		
	property	Strong Mills		T43, 100	27.5 yrs.	MM	S/L		5,196
ı	Nonresidential real				27.5 yrs.	MM	S/L		
	property				39 yrs.	MM	S/L		
		n C - Assate	Placed in Service	B During 2045 T Y		MM	S/L	L	
0a	Class life	0 - 7.100015	TIACOG III SOIVIC	e During 2015 Tax Yea	er Using the /	Alternative De		n Sys	tem
	12-year				 		S/L		
	40-year				12 yrs.		S/L		
		V (See instru	L		40 yrs.	MM	S/L		
	Listed property. Ente	r amount from	line 28						
2	Total. Add amounts 6	nom line 12 li-	10 20	**************************************			· · · <u>L</u>	21	
_	here and on the anno	onniate lines of	ros 14 ulfough 1/	lines 19 and 20 in colu	ımn (g), and liı 	ne 21. Enter	-		
3	For assets shown about	reals but also.	dio contra de la	nerships and S corpora	tions - see ins	tructions	· · ·	22	5,196
	portion of the basis at	rvo anu parcei Irihutable te e:	n ni zervice dalilić	the current year, enter	1				
or Pa	perwork Reduction	Act Notice -	ecuon 203A COSIS		23				
FA	·		ee saharata 1132[ucuons.					Form 4562 (2015)

For	m 8582	Passive Activity Loss Limitations	OMB No. 1545-1008
_		► See separate instructions.	2015
_	rtment of the Treasury of Revenue Service (99)	Attach to Form 1040 or Form 1041.	
-	(s) shown on return	▶ Information about Form 8582 and its instructions is available at www.irs.gov/form8582.	Sequence No. 88
	HAMMAD SID	DTOT	identifying number
P	C200007-000X		-2222
600 AVA		ssive Activity Loss Complete Worksheets 1, 2, and 3 before completing Part I.	
Ren	al Real Estate Acth	rities With Active Participation (For the definition of active participation, see	
Spe	cial Allowance for R	ental Real Estate Activities in the instructions.)	
1a	Activities with net in	icome (enter the amount from Worksheet 1,	
	column (a))		
b		iss (enter the amount from Worksheet 1, column	
-	(b))		
C		ed losses (enter the amount from Worksheet 1,	1
d		b, and 1c	
Com	mercial Revitalization	on Deductions From Rental Real Estate Activities	(12,199)
2a	Commercial revitalization	ration deductions from Market	
b	Prior year unallowed	d commercial revitalization deductions from	
	Worksheet 2, colum	n (h)	
G	Add lines 2a and 2b	Laur	
All O	ther Passive Activit	ies 2c	1(
3a	Activities with net in	come (enter the amount from Worksheet 3,	
		· · · · · · · · · · · · · · · · · · ·	
b		ss (enter the amount from Worksheet 3, country	
	(b))	3b	
C	Prior years unallowe	d losses (enter the amount from Worksheet	
d	Combine lines 3a, 3i	b, and 3c	
4	Combine lines 1d, 2d	c, and 3d. If this line is zero or decement of the state	
	your return; all losse	s are allowed, including any prior year unallowed losses entered on line 1c,	
	2b, or 3c. Report the	losses on the forms and schedules in meta-used	(12 100)
	If line 4 is a loss and		(12,199)
		Line 2c is a losse and line collector more), skip Part II and go to Part III.	
		Line 3d is a loss with lines 10 and 2c are zero or more), skin Parte il and ill and as to line	.15
Cauti	on: If your filing statu	s is married filing and lightly wasyou lived with your spouse at any time during the year, do not or	no. Omnleta
HIL II	or rant III. Instead, g	a to line 15.	unpete
Par	See Obecidi L	Allowance for Renta Real Estate Activities With Active Participation	**************************************
····	NOTE: Enter	and the second of the second o	
5	Enter the smaller of	the asson line 3 or the loss on line 4	12,199
6	Enter \$150,000. If an	artied like separately, see Instructions 6 150 000	
7	Enter modified adjust	ed gross income, but not less than zero (see inst.) 7 162.198	
	Note: If line 7 in grea	ter that or equal to line 6, skip lines 8 and 9,	kwa na
_	enter -0- on line 10. (Otherwille go to line 8.	
	Subtract line 7 from		
9	Multiply line 8 by 50%	(:5). Do not enter more than \$25,000. If married filing separately, see instructions	assess that recommended also a control of the State Control of
	Enter the smaller of i		0
· Messe	III Special /	to Part III. Otherwise, go to line 15.	
æil&		Allowance for Commercial Revitalization Deductions From Rental Real	Estate Activities
1	Note: Enter	all numbers in Part III as positive amounts. See the example for Part II in the instructions.	
2	Enter the loss from lin	ad by the amount, if any, on line 10. If married filing separately, see instructions 11	
	Reduce line 12 by the	1 12	
art	Total oe	line 2c (treated as a positive amount), line 11, or line 13	
	***************************************	y, on lines 1a and 3a and enter the total	
6	Total losses allower	if from all passive activities for 2015. Add lines 10, 14, and 15. See	
i	nstructions to find ou	I how to report the locace on your toy notion	
or Pa	perwork Reduction	Act Notice, see Instructions.	0
			Form 8582 (2015)

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Form	8879		ignature Authorizatio	n	OMB No. 1545-0074
	ment of the Treasury Revenue Service	► Do not send to ► Keep tr ► Information about Form 8879 and i	the IRS. This is not a tax return. Its form for your records. Its instructions is at warn fre now to	n.m.2270	2015
Subm	ission Identification	Number (SiD)	30771	J. 111007 3 .	
Taxpay	er's name				
	MUHAM	MAD SIDDIQI		Social security number	_
Spause	's name			Spouse's social security m	
E******	ov was	•	6\$	obesses social sectivity life	moet
Par	Tax Ret	ırn Information - Tax Year Ending	December 31, 2015 (w	hole Dollars Only)	
1	unineren Bloss i	icome (Form 1040, line 38; Form 1040A, line	22: Form 1040E7 (Fro. 4)		1 162,198
2	I OTEL TEX (FORM	040, line 63; Form 1040A, line 39; Form 104	0EZ. (ine 12)		33,964
3 4	. cociai niconie	2x wilditield (norm 1040, line 64; Form 1040)	Line 40: Form 1040F7 line 7)		34,011
5	community (LONI) 16	40, me roa; rom 1040A, line 48a; Form 10	40EZ, line 13a: Form 1040,55, Par	ti line (2a)	8,185
Part	Amount you owe	(Form 1040, line 78; Form 1040A, line 50: F	000 1040E7 line 14)		
-	i anpaye	r Declaration and Signature Author lectare that I have examined a copy of my electron or 31, 2015, and to the best of my knowledge a	ization (Re sure you get an	d Differ a comment of	ur return)
reason: Agent to of my fe remain i Treasur date. I a answer	or (ERO) to send my for any delay in procio o initiate an ACH elec- deral taxes owed on in full force and effect y Financial Agent at isso authorize the fina inquiries and resolve	on their 31, 2015, and to the best of my knowledge a tis from my electronic income tax return. I consent return to the IRS and to receive from the IRS (a) a ssing the return or returnd, and (c) the date of any ronic funds withdrawal (direct debit) entry to the fi- his return and/or a payment of estimated tax, and until I notify the U.S. Treasury Financial Agent to 1-888-353-4537. Payment cancellation requests mucial institutions involved in the processing of the ssues related to the payment. I further acknowled and, if applicable, my Electronic Funds Withdrawal	n acknowledgement of receipts refund. If applicable, I authorize the sancial institution accounts at least of in it the financial institution to describe the emitterminate the authorization. To hust be received no later at 2 businesses the control of taxes a control of taxes.	oer, transmitter, or electronic of or rejection of the transmiss of reasury and its designate or this account. This authoric cancel) a payment, I must on be days prior to the payment of	return sion. (b) the d Financial or payment zation is to ntact the U.S.
Taxpay	as my signature o	FILING Services ERO firm name my tax year 2015 electronically filed incom as my signature on my tax year 2015 electronically	e tax return.	41931 Enter five digits, but do not enter all zeros	8
Your sign	nature >	PIN and your return is filed using the Pastiti		complete Part III below. Date ▶ 06-22-20	
Ц	's PIN: check one I authorize as my signature o	ex only ERC Britishnam I my tax year 2015 webtrort cally filed income	to enter or generate my PIN	Enter five digits, but do	16
				not enter all zeros	
	entering your own	as my sonature of my tax year 2015 electrons and year returns filed using the Practiti	onically filed income tax return. Che oner PIN method. The ERO must o	eck this box only if you are complete Part III below.	•
	adjusting \$			Date >	
CT SHEW TO VE	N	Practitioner PIN Method	Returns Only - continu	e below	
Part I	Certifical	on and Authentication - Practitione	r PIN Method Only		
ERO's E	FIN/PIN. Enter yo	r six-digit EFIN followed by your five-digit se	Mr-selected PIN.	753303-00002	
certify t	hat the above num	eric entry is my PIN, which is my signature for	or the tay year 2016 alasmantary of		er all zeros
	a) ar(a) ii idicated di	ove. I confirm that I am submitting this return 45, Handbook for Authorized IRS e-file Prov	3 in accordance with the requiremen	nto of the Decate	
RO's sig	mature • R S	Easley		Date > <u>06-22-201</u>	.6
		ERO Must Retain Th	s Form - See Instructions		
A. D		Do Not Submit This Form to the	e IRS Unless Requested To	Do So	
or Pape	work Reduction 4	ct Notice see your tay return instructions			

Form 8879 (2015)



W-2	Detail List	ing		2015		
e(s) es shown on return [HAMMAD SIDDIQI			Socia	Security No.		
		FFAFRAL				
EMPLOYER Name EAGLE PROTECTIVE GRP INC	Gross	FEDERAL W/H State	STATE Code Gross	\$44£ >		
EAGLE PROTECTIVE GRP INC	127,715	28,352	Jode Gloss	W/B		
HELPING RESTORE ABILITY	34,483	5,659	[
Totals	7.60 7.00					
	162,198	34,011				
* .						
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		Excess Social Security - Nonrallroad Employees Worksheet - 1040, Line 71	20	15
1	Vame	(Keep for your records)		•
	MUHAMMAD SIDDIQI		SSN	
	you are filing a joint return, you mus	t figure any excess tax withheld separately for each		-2222
3	pouse. DO NOT combine amount of	f both husband and wife.		_
1.	Add all social security tax withheld	d (but not more than \$7 347 oo		
	to each employer). This tax shou	ild he shows in how 4 account		
	Forms W-2. Enter the total here	· · · · · · · · · · · · · · · · · · ·		
2.	Enter any specificated		· · · · · · · · · · · · · · · · · · ·	9,485
	Enter any uncollected social secur	rity tax on tips or group-term		
	and the total of	on Form 1040, line 62	· · · · · 2.	
3.	Add lines 1 and 2. If \$7,347,00 or	less, stop here. You appeal of the	***************************************	
	the credit			
		and the same of th	3	9,485
4.	Social security limit			
			· · · · · ·	\$7,347.00
5.	Excess. Subtract line 4 from line 3			
			5.	2,138

				•
		A CONTRACTOR OF THE CONTRACTOR		
	12 · · · · ·		4	
•				
			•	
	◆ 2			
	· · · · · · · · · · · · · · · · · · ·			
		·		
			:	

		Estimated 7	Tax Workshe	et for Nex	t Year		2015
Name(s	as shown on return						
M	UHAMMAD SIDD	IOI				Your social secur	*
							-2222
1.	Wages	icome					
2.	Interest and Dividend in	ncome			* * * * * * * * *	· · · · · · · · · · · · · · · · · · ·	**************
3.							
4.							
5.							
6.	Business income			* * * * * * * * *	* * * * * * * * *	· · · · · · · 5	**************************************
7.	Other income	1 thou 71	* * * * * * * * 4 4 4	* * * * * * * *		• • • • • • • • • • • • • • • • • • • •	····
8.	Total income (add lines	1 thou 7)		* * * * * * * *		7	· · · · · · · · · · · · · · · · · · ·
9.	Adjustments to income	1 thru 7)	• • • • • • • • • •	* * * *, * * * *	* * * * * * * * * .		
10.	Adjusted gross income	(subtract line & from line &)	* * * * * * * * * * *	* * * * * * *	• • • • • • • • • • • • • • • • • • • •	9. <u> </u>	
11.	Exemption amount terre	(subtract line 9 from line 8)	* * * * * * * * * *		OFFICA.	44	
12.	manufacture mande to forth	enptions * \$4,050)			· Alleran Yalan		
13.		~			**************************************	47	
14.	Projected Tayable incom	nduction	* * * * * * * * * *	• • • • • •	· · · · · · · · · · · · · · · · · · ·	13 <u>.</u>	
15.	Projected Tay	ne (subtract line 13 from line 1	2)	• • • • • • • • • • • • • • • • • • • •		, 14.	
6.	Alternativa kliminu va Ta						
7.	Total inc						
8.	Projected Credity	* * * * * * * * * * * * * * * * * * * *	* * * * * * * * * * *			17	
19.	Cultivant line 45 from the	e 15		· 🐼 : · · 🎉	* * * ,	18	
10. 20.	Ordented CE Tow Town	519			• • • • • • • • • •	19	
21.	Projected Of Tax - (BX)	Jayer ,	. 	•		20	
22.	Other forms	use	200000	AND 35 P. P.			
	the distriction of P P P P P P P		999999	ACCOUNT.			
L.	mm minde in einem Ber wer	- <i> </i>				23a.	
Q.	MADELLAND MANAGED OF CHANGE AND	GUNGUHU CING USE CAPER. DAS DI		n tou words			
_	reinnoable American op	portunity credit, and refundable	Predit from Form 8	885		23b.	
C.						23c,	Marie Carlos Como de Carlos Carlos Como de Carlos Carlos Como de Carlos Carlos Como de Carlos Carlo
							er mentere la tradition de constitue de la con
Q,	vedaseo susinas balkuvas	nt desect on prior year and an	e instructions)	110%	245 3'	7,360	
100	LANGRILLED STRUCKS DEALLY	ent to avoid a nanally. Entale	Milliam of line ?	do ar 74h			37,360
•	· NAMES OF STREET PORTER OF						~ 4 ^ "
26.	Projected Net Tax (subir	act the 25 from set (40)				26.	3,349

Estimates will be compared on \$3,349. This is line 26.

Use screen ETA preside accurate estimates of next year's income, deductions, and chadits. If screen ETA is used, lines 1-24a of this worksheet will autofilled.

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Depreciation Detail Listing * Item was disposed 2015 of during current year. RENTAL HOUSE PAGE 1 For your records only Name(s) as shown on return Social security number/EIN MUHAMMAD SIDDIQI -2222 Business Section Depreciation Accumulated Prior Description Salvage Bonus AMT Cost Life Method percentage depr. Depreciation expense depreciation Current 1 8114 CARSON CT ROWLET 01012015 149,100 100.00 149,100 27.5 SL 3.485 5,196 5,196 2 8114 CARSON CT LOT 01012015 30,000 30,000 100.00 Totals 179,100 30,000 149,100 5,196 5,196 5,196 Land Amount Net Depreciable Cost ST ADJ: 179,100

TAX RETURN COMPARISON

2015

	2013 /	2014 /2015		2015
Name(s) as shown on return	W. H.			Identifying number
MUHAMMAD SIDDIQI				2222
	2013	2014	2015	Difference 2014-2015
Filing Status		1	1	
Number of Exemptions		1	1	
Income	,			
Wages, salaries, tips, etc		94,206	162,198	67,992
Taxable interest and dividends				
Taxable state and local refunds				
Alimony,				
Business income (loss)				
Gains (losses)				
Pensions and IRA distributions				
Rent and royalty income (loss)				
Part, S-corps, trusts income (loss)				
Farm income (loss)				
Unemployment compensation		A		<u> </u>
Total SS benefits received				
Taxable SS benefits		 		
Other income (loss)				
Total Income		94998	760 100	
Adjusted Gross Income		94,200	162,198	67,992
Half of self-employment tax				
IRA deduction.				
Other adjustments		A -		
Total Adjusted Gross Income	***	0 005		
Deductions		94,206	162,198	67,992
Medical deductions				
State and local taxes	& &			
Interest		6,290	6,812	522
Contributions		5,956	5,341	(615)
		1,000		(1,000)
Employee business expenses Standard or other deductions	- / 	3,705		(3,705)
Total Itemized or Standard Ded		16,951	12,153	(4,798)
Exemption Amount		3,950	4,000	50
			,	
Taxable Income		73,305	146,045	72,740
Tax		14,188	33,964	19,776
Credits				
Self-employment tax			1	
Other taxes				
Total Tax.		14,188	33,964	19,776
Payments	the second of	1 m	w/	
Withholdings .		15,999	36,149	20,150
Estimated tax payments	the or services as		6,000	6,000
Earned income credit				
Other payments and credits			.,	
Overpayment		1,811	8,185	6,374
Overpayment Applied	3.5			-/
Refund		1,811	8,185	6,374
Balance Due		·		
Resident State		TX		
Taxable income			**************************************	
Tax				**************************************
Refund				
Balance Due	· · · · · · · · · · · · · · · · · · ·			
Varginal tax rate		25.00	28.00	3.00
Effective tax rate		19.00	23.26	3.00

19.00

. . . .

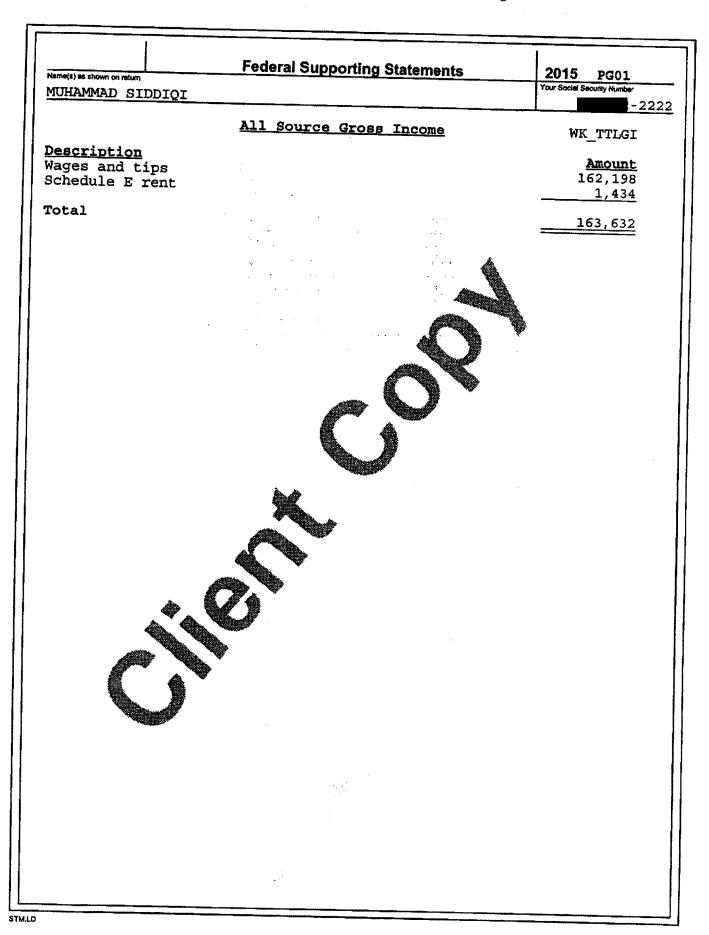
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-2222

•	Modified AGI Worksheets for Form 8962	2015
	(Keep for your records)	2015
Name as shown on return		Social Security Number
MUHAMMAD SIDDI	QI	-222
	Taxpayer's Modified AGI Worksheet - Line 2a	222
1. t	inter your adjusted gross income (AGI)* from Form 1040,	
	ne 38; Form 1040A, line 22; or Form 1040NR,	
	ne 37	162,198
	nter any tax-exempt interest from Form	
	040, line 8b; Form 1040A, line 8b; or	
	orm 1040NR, line 9b 2.	
	nter any amounts from Form 2555, lines	
	5 and 50, and Form 2555-EZ,	
WI	ne 18	
4. E	nter the excess, if any, of Form 1040,	&
ır.	nes 20a over 20b; or Form 1040A, lines	
14	4a over 14b	
	dd lines 1 through 4. Enter here and on Form 8962,	
ır	e 2a	<u>162,198</u>
	Dependents' Combined Modified AGI Worksheet -	l ine 2h
4 5		Chie 20
1. E.	nter the AGI* for your dependents from Form 1040,	
:#: E/	e 38; Form 1040A, line 22; Form 1040EZ, line 3; and	
9 E	orm 1040NR, line 37	
	nter any tax-exempt interest for your	
10	pendents from Form 1040, line 8b; Form	
14	40A, line 8b; Form 1040EZ, the amount	
	itten to the left of the line 2 entry space; d Form 1040NR, line 9b 2.	
	ter any amounts for your departments	
	m Form 2555, lines 45 and 50	
Fo	m 2555-EZ, line 18	
4. Fr	ter for each of your departments the	
	cess, if any, of Form 1040, lines and	
	er 20b; and Form 1040, thes 14a over	
	b 4.	
5. Ad	d lines 1 through 4 chief here and on Form 8962,	
line	- OH-660 - 1700 AN 660	
	3.	Microscopy and the state of the
Work	heet z Household Income as a Percentage of the Federal	Poverty Line
	er the arrount from line 3 of Form	•
89		162 100
2. Fn	ter the amount from line 4 of Form	162,198
	2	
No.	high the amount on line 2 by 4.0	46,680
V10000	he amount on line 1 more than the amount on	40,080
line	3?	
•	Yes. The amount on line 1 above is more	
tha ka-	n 400% of the Federal poverty line. Enter 401 e and on line 5 of Form 8962.	
	e and on line 5 of Form 8962. No. Divide the amount on line 1 by the	
am	ount on line 2. If the result is not a whole	
per	centage, do not round, use only the first two	
nun	nbers after the decimal point. Enter the result	
ner for	e and on line 5 of Form 8962. For example, 0.9984, enter the result as 99; for 1.8565,	
ent	er the result as 185; for 3.997, enter the	
	ult as 399	401



	-Dec. 31	S. Individual Inco			, 2016, en		OMB No. 1545	0074 IRS		write or staple in this spa
Your first name and	i initial		Last name	•	, 2010, GIX	ung	. 20	-(ate instructions.
MUHAMMA			SID	DIOI		* *			Your social s	ecurity number
If a joint return, spo	use's fin	i name and initial	Lest name			······································		······	- Charles	-2222
11									Spouse 5 soc	ial security number
Home address (num								Apt. no.	- Make	
6701 HA	VEN	HURST CT							Make and r	sure the SSN(s) ab on line 6c are correc
City, town or post of	fice, sta	ie, and ZIP code. If you have a foreign	address, also	complete :	paces below (see	instructions).				
ALLEN Foreign country nam				TX		7500) <u>2</u>			tial Election Campaign ou, or your spouse if filin
Totalgri courtay tight	ne.			Foreign	province/state/cou	inty	Foreign	postal code	"I lorntly, want \$3	to go to this fund Chack
				<u> </u>					refund.	Il not change your tax or
rung r	X Sin	-			4	Head of hoc	usehold (with o	ualifying pers	on). (See instruction	You Spo
Status 2	_ Mai	rried filling jointly (even if only	one had inc	ome)	-	the qualifyir child's name	A because is	hild but not y	our dependent, en	ter this
theck only one 3		ied filing separately. Enter spouse's S	SN above		>		•			
ox.		ull name here.			5	Qualifying	g widowith:	with dene	ndent child	
Exemptions	6	To the source of	can claim y	ou as a c	lependent, do	not check	box 6a		3	Banas about a
-		D Spouse			· × • • • • •				· · · · }	Boxes checked on 5a and 5b
		C Dependents:			(2) Depend	ent's	(3) December	ent's	(4) Chk if child und	No. of children ler on 6c who:
2	1) First (iame Lasi nam	8		social security	number	(3) Depend relationship	o you	age 17 qualifying for child tax credit (see instructions	
more than four						46/3020			(588 Instructions)	did not live with you due to divorce
ependents, see -							. Who		- H -	or separation (see instructions)
structions and							*		- H-	Dependents on 6c
neck here						W	-		- 	not entered above
		Total number of exemption				A		L		- Add numbers on lines
1come	7	Wages, salaries, tips, etc.	Attach Form	n(s) W-2	&			• • • • • • • • • • • • • • • • • • • •	7	149,10
	8a		chedule B i	f require					8a	149,10
ttach Form(s)	Ŀ	the anathra sitter cot. DO I	not include (on line 8:		8b				
-2 here, Also	9a	area with mit inclines. Mittel	h Schedule	B if requ	ired				. 9a	
tach Forms	b			*		9b	• • • •		· · 54	
-2G and 199-R if tax	10	Taxable refunds, credits, o	r offsets at	etate and	local income	taxes			23600000	
as withheld.	11	Alimony received		TO S	*			• • • • •	· <u>10</u>	
	12	Business income or (loss).	Attach So	gedule C	or C-EZ				12	1 00
you did not	13	Capital gain or (loss). Attac	a Schedure	Dif req	uired. If not re	quired, che	ck here	· · · · · · · · · · · · · · · · · · ·	13	1,97
et a W-2,	14	Other gains or (losses). A	tach Form					- [14	
e instructions.	15a		154			ŧ	able amour	-		
	16a		16a		***************************************				. 15b	
	17	Rental real estate, royalises	s, partnersh	ips, S co	rporations, tru	ists, etc. A	Hach Schor	lule C	. 16b	
	18		ageri əcheql	le F .			emon o de loi	die L	18	
	19	Unemployment compensate	ion							
	20 a	Social sectifity benefits.	. 20a				able amour			
	21	Other income							***************************************	
	22	Combine the appounts in the fa	r right colum	n for lines	7 through 21. T	his is voir to	tal Income		21	353 05
djusted	23	murucaior expenses				23	AND HACOUNE	• • • • •	<u> </u>	151,07
ross	24	Cerain business expenses of a	eservists, pe	rforming :	urtists, and	\ 		****		
come		fee-basis government officials.	Attach Form	2106 or 2	106-EZ	. 24				
	25	Health savings account dec	luction. Atta	ch Form	8889	25			-101	
	26	Moving expenses. Attach F	orm 3903			26			-1231	
	27	Deductible part of self-empl	oyment tax.	Attach S	Schedule SE	27		27	, -	
	28	Self-employed SEP, SIMPL	E, and qual	ified plan	s	. 28	······································		-1	
	29	Self-employed health insura	nce deducti	ion .						
	30	Penalty on early withdrawal	of savinos			30			-1991	
	31a	Alimony paid b Recipient's	SSN►			319			-133	
	32	Irox deduction				32			-	
	33	Student loan interest deduct	ion			33			- 339	
	33	The second secon	MI						85 X 35 X 35 X 35 X	
	34	Tuition and fees. Attach Fon	m 8917	• • • •	· · · · · · · · · · · · · · · · · · ·	24				
		Tuition and fees. Attach For	m 8917 .			34				
	34	Tuition and fees. Attach Fon Domestic production activitie Add lines 23 through 35. Subtract line 36 from line 22.	m 8917 es deduction	 n. Attach	Form 8903	. 34			36	27

Form 1040 (20	16) M	JHAMMAD SIDDIQI		
Tax and	38	Amount from line 37 (adjusted gross income)		-2222 Page
Credits	39a		. 38	151,049
		if: Spouse was born before January 2, 1952, Blind. checked ▶ 39a	1860	1
Standard	t		Н	
Deduction	40	sternized deductions (from Schedule A) or your standard deduction (see left margin)	J 255	40 050
for -	41	Subtract line 40 from line 38	40	40,258
People who check any	42	Exemptions. If fine 38 is \$155,650 or less, multiply \$4,050 by the number on line 6d. Otherwise, see instructions	-	110,791
box on line 39a or 39b or	43	rexable income. Subtract line 42 from line 41, If line 42 is more than line 41, enter 0	42	4,050
who can be	44	Tax (see instructions). Check if any from: a Form(s) 8814 b Form 4972 c	. 43	106,741
claimed as a dependent.	45	Alternative minimum tax (see instructions). Attach Form 6251	44	22,924
see Instructions.	46	Excess advance premium tax credit repayment. Attach Form 8962		
All others:	47	Add lines 44, 45, and 46	46	
Single or	48	Foreign tax credit. Attach Form 1116 if required	47	22,924
Married filing	49	Credit for child and dependent care expenses. Attach Form 2441 49	-	
separately, \$6,300	50	Education credits from Form 8863, line 19 50	-1444	
Married filing	51	Retirement savings contributions credit. Attach Form 8880 51	-	
jointly or Qualifying	52	Child tax credit. Attach Schedule 8812, if required	-833	
widow(er), \$12,600	53	Residential energy credit. Attach Form 5695	-	
Head of	54	Other credits from Form: a 3800 b 8801 c 54	-	
household,	55	Add lines 48 through 54. These are your total credits	-	
\$9,300	<u> </u>	Subtract line 55 from line 47. If line 55 is more than line 47, enter -0	55	20 224
	57	Self-employment tax. Attach Schedule SE	56	22,924
Other	58	Unreported social security and Medicare tax from Form: 8919	57	53
Taxes	59	Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required	58	
	60 a	Household employment taxes from Schedule H	60a	
	b	First-time homebuyer credit repayment. Attack from 5405 if required	60b	
	61	Health care: Individual responsibility (see instructions) Full year coverage X	61	
	62	Taxes from: a Form 8959 b Form 860 c Setructions: enter content	62	
	63	Add lines 56 through 62. This is your total tax	63	22 077
Payments	64	receiral income tax withheld from Forms W-2 and 1099 64 30 101	100	22,977
If you have a	65	2016 estimated tax payments and amount applied from 2015 return		
qualifying	66a	Earned income credit (EIC) 66a	100	
child, attach Schedule EIC.	b	Nonlaxable combat pay election 66b		
Scrieodia Erc.	67	Additional child tax credit. Attach actedule 8812		
	68	American opportunity credit from Form 8863, line 8 68		
	69	Net premium tax credit. Attach Form 8962 69		
	70	Amount paid with request for extension to file		
	71	Excess social security and less RRTA tax withheld		
	72	Credit for appeal to an Juels Attach Form 4136		
	73	Credits#som Form a Reserved c 8885 d 73		
5.4	74	Add lines 24, 65, 35, and 67 through 73. These are your total payments	74	31,999
Refund	(5	User 4 is not a than the 63, subtract line 63 from line 74. This is the amount you overnaid	75	9,022
	76a	amount of line 76 you want refunded to you if Form 8888 is attached check here	76a	9,022
Direct deposit? See		Routing number Type: X Checking Savings		
instructions.	 α	Account number		
Amount	77	Arrests of time 75 you want applied to your 2017 estimated tax > 77		
You Owe	78 ~^	Amount you owe. Subtract line 74 from line 63. For details on how to pay, see instructions	78	
Third Party	79 Davis	Estimated tax penalty (see instructions)		
Designee	Do you Designe	u want to allow another person to discuss this return with the IRS (see instructions)?	. Comple	ete below. X No
······································	name Under per	The state of the s		
Sign	accureles	number (PIN) number (PIN) number (PIN) y list all amount and sources of income it received during the tax year. Declaration of preparar (other than taxpeyer) is based on all information of who insture 1 Date	f, they are tru	e, correct, and
Here	111	1 our occupation	I Da	mytime phone number
Joint return? See		11 04-11-2017SECURITY SUPERVISES signature. If a joint return, both must sign.	3OR	
Keep a copy for your records.	-,	Date Spouse's occupation	ld	lentity Protection PIN (see inst.)
7 44 1000/03.	Prenare	r's signature	厂	
	ehm 6:	Check	X if P	TIN
Paid	Print/Tw	pe preparer's name R S Easley	loyed	P00117468
Preparer	Firm's na			
Use Only	Firm's ac	TOTAL STATES OCTATORS	IN 🕨	81-3434943
	1 HIII & AK	Dunganville my grass		
EA	-	Duncanville, TX 75116 Phone n	e. 972	-298-2161
				Form 1040 (2016)

SCHEDU (Form 10			Itemized Deductions	OMB No. 1545-0074
Department of I		•	Information about Schedule A and its separate instructions is at www.irs.gov/schedules	
Name(s) shows			➤ Attach to Form 1040.	Sequence No. 07
MUHAMM			DIOI	Your social security number
			tion: Do not include expenses reimbursed or paid by others.	2222
Medical		1 Med	ical and dental expenses (see instructions)	
and		2 Ente	r amount from 1040, line 38 2	
Dental		3 Multi	Oly line 2 by 10% (0.10) Shall all	
Expenses		horo	ply line 2 by 10% (0.10). But if either you or your spouse was	
		4 Subt	before January 2, 1952, multiply line 2 by 7.5% (0.075) instead	
Taxes You		5 State	ract line 3 from line 1. If line 3 is more than line 1, enter-0-	4
Paid		aП	Income taxes, or	
		b ⊠	General sales taxes 5 1,204	
		-		
		7 Pere	estate taxes (see instructions)	
		e Cens	taxes. List type and amount	
		ن دنده ۵	8	
	***************************************		lines 5 through 8	7,591
Interest You Paid	11	v mome	mortgage interest and points reported to you on Form 1008	1,1937
TOU Paid	4 1	nome	invitigage affected not reported to you on Form 1008 If naid	
Note:		m me	person from whom you bought the home, see instructions	
Your mortgage		and si	how that person's name, identifying no., and address	
interest				
deduction may be limited (see		***************************************		
manuctions).		-	11	
	12	Poms	not reported to you on Form 1098. See instructions for	
	40	specia	rules	
	13	words	age insurance premiums (see instructions)	
	14	invest	ment interest. Attach Form 4952 if required. (See instructions.) 14	
	15		nes 10 through 14	32,667
Gifts to	16	GITS D	y cash or check. If you made any all at \$250 or more,	32,007
Charity	440		itructions 16	
If you made a	17	Uner	than by cash or check. If any or sit \$250 of more, see	
gift and got a benefit for it.		INSTRUC	tions. You must attach Form 82637 over \$500	
see instructions.	18		ver from prior year	
	19	Add lin	es 16 through 18	A
Casualty and Theft Losses				
-	20	Casuel	ty or the closs(es) Arach Form 4684. (See instructions.)	,
Job Expenses	21	Unreim	burked employee commission job travel, union dues, job	
and Cartain Miscellaneous		educati	on the Attach Form 2106 or 2106-EZ if required. (See instr.)	
Deductions		45	21	
	22	lax pre	paration feet 22	
	23	Other e	expensed investment, safe deposit box, etc. List type	
		and arm	ount •	
			23	
			821 through 23	
	25		mount from Form 1040, line 38 25	
	26	Multiply	line 25 by 2% (0.02)	
	27	Subtrac	t line 26 from line 24. If line 26 is more than line 24 enter .n.	
Other	28	Other - f	rom list in instructions. List type and amount	
macesane ous				
eductions				4
otal	29	Is Form	1040, line 38, over \$155,650?	
emized		X No. 1	Your deduction is not limited. Add the amounts in the far right column	
eductions		PLAN SUL	ies 4 through 26. Also, enter this amount on Form 1040 line 40	
		Yes.	Your deduction may be limited. See the Itemized Deductions	40,258
		Work	sheet in the instructions to figure the amount to enter.	
	30	If you ele	act to itemize deductions even though they are less than your standard	
		deductio		
or Paperwork			Act Notice, see Form 1040 Instruction	
A			Schu	edule A (Form 1040) 2016

SCHEDULE C-EZ (Form 1040)	Net Profit F	rom Business		OMB No	. 1545-0074
•	(Sole P	roprietorship)		20)16
Department of the Treasury Internal Revenue Service (99	Partnerships, joint ventures, etc.,			Attachme	
Name of proprietor		NR, or 1041. ► See Instruction		Sequenc	e No. 09A
MUHAMMAD SIDI	OIQI		Social se	curity number (•
Part I Genera	al Information	A	I	-222	22
You May Use	Had business expenses of \$5,000 or less.	• Had no	employees du	ing the year,	
Schedule C-EZ		• Do not	deduct expense		
Instead of	Use the cash method of accounting.	, ,	your home,		
Schedule C	Did not have an inventory at any time during the year,	Passive	have prior year activity losses	unallowed from this	
Only If You:	Did not have a net loss from your	And You: busines		n Orn u no	1
	business,	• Aresot	required to file	Form 4562,	Sales Sa
	Had only one business as either a sole	Depres	ation and Amor	tization, for	
	proprietor, qualified joint venture, or statutory employee.	4.3	C, line 13, to	find out if you	or
	ownory amployee,	must fall		,	•
A Principal business or	profession, including product or service				
SECURITY	procession, including product or service			iness code (see	page 2)
C Business name. If no	separate business name, leave blank.			99999	
				r EIH (see page	2)
6701 HAVEN	Cluding suite or room no.). Address not require	same as a trage 1 of your tax retu	ım.	The second section of the sect	(401)
City, town or post offic	e, state, and ZIP code				***************************************
ALLEN, TX	75002				
F Did you make any pay	ments in 2016 that would require you to file For	(see the instructions for	· · · · · · · · · · · · · · · · · · ·		**************************************
Ourougic O)	· · · · · · · · · · · · · · · · · · ·			. Yes	No
	7 me required rouns ross			Yes	No
Part II Figure \	our Net Profit				
1 Gross receipts. Cau	tion: If this income was reported to you on Form	W-2 and the "Statutory			···
emblokes pox ou Ma	It form was checked, see Statutors employees in	the instructions for]		
Schedule C, line 1, ar	nd check here				5,450
2 Total expenses (see	Instructions (III)				- /
- Composible (See	instructions). Il more man, \$5,000, you must us	e Schedule C	2		3,474
Net profit. Subtract li	00.2 from the 1. Klass than zero, you must use	Schodulo C. Enter and best			
com 1040, line 12, a	10 Schedule SE, line 2, or on Form 1040ND II	ing 49 and Oak adult, on			
THE Z (SEC RISHUCTOR	(Simple employees do not report this amo	unt on Schedule SE line 2)			
Estates and trusts, en			3	1	.,976
Part III Informa	tion on Your Vehicle. Complete this	part only if you are claiming ca	r or truck exp	enses on li	ne 2.
When did you place y	our vehicle in service for business purposes? (n		01-2016		
Of the total number of	miles you drove your vehicle during 2016, enter				
a Business	3,200 b Commuting (see instructions	s)	c Other	9,00	0
Was your vehicle avail	able for personal use during off-duty hours?			X Yes	No
	e) have another vehicle available for personal us				□ No
					□ 140
	to support your deduction?				No
b if "Yes," is the evidence		<u> </u>		X Yes	No
r raperwork Reduction Act	Notice, see the separate instructions for Schedule	C (Form 1040).	Schedul	e C-EZ (Form	

EEA

Schedule C-EZ (Form 1040) 2016

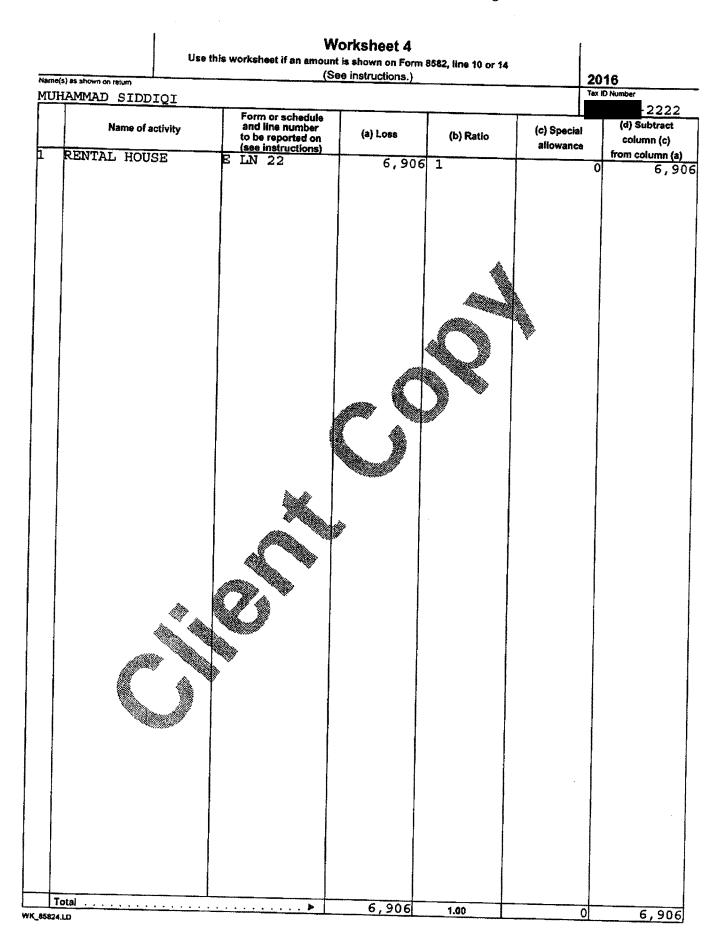
S	CHEDULE E	1	Supp	lemental	Inco	me	and i	Loss	2		1	
(F	Form 1040)	(Fro	ım rental real estate, roy	alties, partnershi	ps, S com	oration	s. estate	s. truste	. RFMIC« »	c ì	OMB	No. 1545-0074
De	partment of the Treasury		► Attac	h to Form 1040	1040NR	or Fo	erm 1041	,	d cornunal er	·-·j		2016
tnt	emai Revenue Service (99)	► Infor	mation about Schedu	ule E and its sep	oarate in:	structi	ons is at	www.	rs.aov/schi	edulae	Alte	chment uence No. 13
	me(s) shown on return							*****				ity number
T P	UHAMMAD SID	DIQI									~	-2222
33.8		Loss Fro	om Rental Real Estate	and Royalties	Note: I	you a	re in the l	busines	s of renting	personal pr	operty, (ise
	ACHARACT	O OI C-EE	. (see instructions). If y	ou are an individ	ual reno	rt farm	rental in	~~~~	loss from F	orm 4835 d	n page	2, line 40.
	no you make any ha	iyments ii	n 2016 mat would requ	ire you to file For	m(s) 109	97 (se	e instruci	tions)			Yes	
-,53	1a Physical addre	ill you tile	required Forms 10997	}							Yes	☐ No
	A B114 CARSON	ss or eac	h property (street, city,	state, ZIP code)			······································	····			
•	B BILL CARSON	CT, 1	ROWLETT, TX 750	988			·					
	c				·					·······		
	1b Type of Prop	erty.	2 For each contained									
	(from list belo	-	2 For each rental real above, report the nu	imber of fair rent	al and		Fa	ir Rent		ersonal Us	•	QJV
	A 1	Dersonal use days Check the O.IV hov					Days					
	В	only if you meet the requirements to file as a qualified joint venture. See instructions.				0						
	C					c		-44				Ц
Ту	pe of Property:								***************************************			<u> </u>
1	Single Family Resident	ce	3 Vacation/Short-T	erm Rental	5 Land	!			Rental			
2	Multi-Family Residence	9	4 Commercial		6 Roya				r (describe)			
	ncome:			Properties:			A		(describe)			С
3					. 3			384				
4	Royalties received				. 4							
	penses:				X 7							
5	Advertising			.	. 5	A 1000						
6	Auto and travel (see i	instructio	ns)	· · · · · · 🍇 .	. 6 %							
7	Cleaning and mainter	nance	· · · · · · · · · · · · · · · ·		7							
8				· · · · · · · · · · · · · · · · · · ·	4 9	S.						
9 10	Insurance						1,7	778				
11	Legal and other profe	essional fe	ees		. 10							
12	Mortgage interest asi				. 11							
13	Other interest	u (o bank	s, etc. (see instruction	5) .	. 12						***************************************	
14	Renairs				. 13						·	
15	Supplies				. 14		3,6	95				
16	Taxes			· · · · · , &.	15			 _				
17	Utilities			y	. 16		5,1	.97	***************************************			
18	Depreciation expense		tion	• • • • • • • •	. 18		5,4	27				
19	Other (list)				19		<u> </u>	41				
20	Total expenses. Add I	lines 5 th	rough 😘		. 20		16,0	97	· · · · · · · · · · · · · · · · · · ·			
21	Subtract line 20 from	line 3 (ne	sts) and/or 4 (royalties)). If								
	result is a (loss) see	Instructio	ns to find out if you mu	st						l		
	file Form 6198	🐗	.		. 21		5,2	ا دو		ļ		
22	Deductible rental real	estate in	after limitation, if any	y.					~~~			
<u> </u>	on Form 8582 (see in	Struction	ŝ)	• • • • • • • •	. 22	(5,2	93	(, ال	ı	•
23a	Total of all amounts re	ported or	n line 3 for all rental pro	operties				23a	21	,384		
b	Total of all amounts re	eported or	n line 4 for all royalty pr	roperties	. , . <i>.</i> .			23b		0		
ن بر	Total of all amounts re	eported or	n line 12 for all properti	es	. , <i></i> .			23c		0		
0	Total of all amounts re	eported or	n line 18 for all properti	es				23d		,421	A	
24	Income Add marks re	sported or	n line 20 for all properti	es			• • • •	23e	16	,091		
25	Losses Add modified	SITIUUTIS	shown on line 21. Do	not include any	losses					. 24		5,293
26	Total rental real acta	101 end kne and	m line 21 and rental rea	er estate losses f	rom line	22. Ent	er total to	sses h	ere	. 25 (5,293)
	If Parts II III IV and is	ine 40 ce	yalty income or (loss	y. Combine lines	24 and 2	25. Ent	er the res	sult here	∌.			
	17. or Form 1040NIP 1	line 12 O	page 2 do not apply to	you, also enter	inis amol	int on f	om 104	iO, line				
For	Paperwork Reduction	Act Not	therwise, include this a lice, see the separate	amount in the tot	al on line	41 on	page 2	<u></u>	· · · · · ·	. 26		0
			: ooo nia sahaigi@	msuucuons.						Schedule	E (Forn	1040) 2016

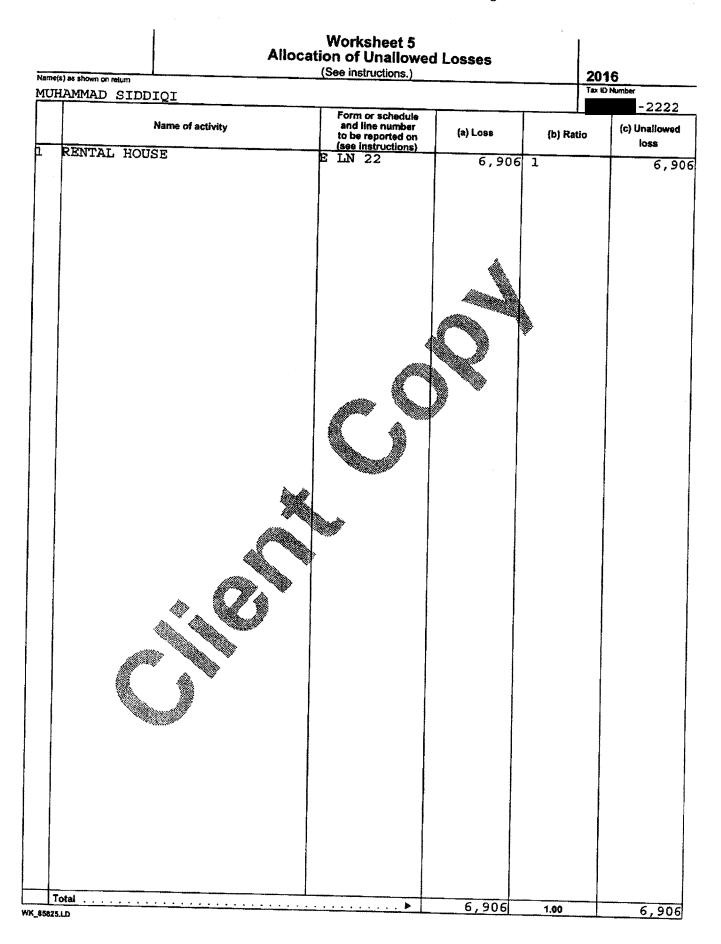
Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 25 of 333

Schedule SE (Form 1040) 2016	Attachment Sequence No. 17	
Name of person with self-employment income (as shown on Form 1040 or Form 1040	NR) Social security number of person	Page 2
MUHAMMAD SIDDIQI		2000
Section B-Long Schedule SE	with self-employment income ▶	-2222
Part I Self-Employment Tax		
Note. If your only income subject to self-employment tax is church employee	income see instructions. Also realist	41 C - A
definition of church employee income.	moonie, see instructions. Also see instruc	ions for the
A If you are a minister, member of a religious order, or Christian Science p	ractificator and you filed from 1004 to	
had \$400 or more of other net earnings from self-employment, check he	se and continue with Dark !	 -
1a Net farm profit or (loss) from Schedule F, line 34, and farm partnerships,	Schodule K 4 (Farm 400m)	
box 14, code A. Note. Skip lines 1a and 1b if you use the farm optional r	nethod (see instructions)	· · · · · · · · · · · · · · · · · · ·
b If you received social security retirement or disability benefits, enter the	mount of Consequence	18
Program payments included on Schedule F, line 4b, or listed on Schedule Net profit on (local form C to the control of the con	amount of Conservation Reserve	
2 Net profit or (loss) from Schedule C, line 31; Schedule C-EZ, line 3; Sche	e K-1 (Form 1065), box 20, code Z	1b (
box 14, code A (other than farming); and Schedule K-1 (Form 1065-B), box 14, code A (other than farming);	dule K-1 (Form 1065),	
Ministers and members of religious orders, see instructions for types of in	ox 9, code J1.	
this line. See instructions for other income to annual black City and a	come to report on	
this line. See instructions for other income to report. Note. Skip this line if optional method (see instructions)	you use the nonfarm	
3 Combine lines 1a, 1b, and 2	- Control of the cont	2 1,976
		3 1,976
4 a If line 3 is more than zero, multiply line 3 by 92.35% (0.9235). Otherwise, Note. If line 4a is less than \$400 due to Consequentian Research	enter amount from line 3	4a 1,825
Note. If line 4a is less than \$400 due to Conservation Reserve Program p b If you elect one or both of the optional methods, enter the total of lines 15	payments on line 1b, see estructions.	
C Combine lines 4s and 4h If less than \$400 atomics of lines 15	and 17 here	4b
c Combine lines 4a and 4b, if less than \$400, stop; you do not owe self-em	ployment tax	
Exception. If less than \$400 and you had church employee income, en	ter -0 and confidue	4c 1,825
5a Enter your church employee income from Form W-2. See		
instructions for definition of church employee income	· · <u>5a</u>	
b Multiply line 5a by 92.35% (0.9235). If less than \$100, enter -0.		5b
	<u> </u>	6 1,825
and a series of the series of	social security	
tax or the 6.2% portion of the 7.65% railroad retirement (tier 1) tax for 2016	6	7 118,500.00
8 a Total social security wages and tips (total of boxes 3 and on		
Form(s) W-2) and railroad retirement (tier 1) compensation		
If \$118,500 or more, skip lines 8b through 10, and go to line 13.	8a 149,100	
b Unreported tips subject to social security tax (from 1970, 4137, line 10)	8b	
c Wages subject to social security tax (from Form 8919, 16-10)	8c	
d Add lines 8a, 8b, and 8c		3d
Subtract line 8d from line 7. If zero or less, enter to there and on line 10 ar		9 0
Multiply the smaller of line 6 or line 939 1289 (0.124)	 	10
1 Multiply line 6 by 2.9% (0.028)		1 53
2 Self-employment tax. Add lines 19 and 11 Enter here and on Form 1040	line 57, or Form 1040NR, line 55	2 53
S Deduction for one-half of self-employment tax.		- 1 33
Multiply line 12 by 50% (0.50) Enter the result here and on		
Form 1040, line 27, or Form 1040613, line 27	13 27	
Part II Optional Methods To Figure Net Earnings (see ins	tructions)	
arm Optional Method. You may use this method only if (a) your proce farm is	ncome ¹ was not more	
an \$7,500, or (b) you see tage sofits were less than \$5,457.	The state of the s	
Maximum income for optional methods		
Enter the smaller of: two-thirds (2/3) of gross farm income (not less than a	rem) or \$5.040. Also	5,040.00
include this amount on line 4b above		_
onfarm Optional Method. You may use this method only if (a) your net nonfa	1	5
ad also less than 72.189% of your gross nonfarm income, and (b) you had net	to coming were less than \$5,457	
at least \$400 in 2 of the prior 3 years. Caution. You may use this method no r	more than 6 to the	
Subtract line 15 from line 14	nore than five times.	
Enter the smaller of: two-thirds (2/3) of gross nonfarm income 4 (not less that	1	6
amount on line 16. Also include this amount on line 4b above	n zero) or the	
rom Sch. F, line 9, and Sch. K-1 (Form 1065), box 14, code B.	1 <u>1</u>	
rom Sch. F, line 34, and Sch. K-1 (Form 1065), box 14, code A - minus the	From Sch. C, line 31; Sch. C-EZ, line 3; Sch. K-1 (F. A; and Sch. K-1 (Form 1065-B), box 9, code J1.	omn 1065), box 14, code
rom Sch. F, line 34, and Sch. K-1 (Form 1065), box 14, code A - minus the mount you would have entared on line 1b had you not used the optional ethod.	From Sch. C, line 7; Sch. C-EZ line 1; Sch. K-1 (For C; and Sch. K-1 (Form 1065-B), box 9, code J2.	m 1065), box 14. code
Α	U; and Sch. K-1 (Form 1065-B), box 9, code J2.	······································

Fo	m 8582	Passive Activity Loss Limitations			OMB No. 1545-1006
Des	outment of the Treesury	➤ See separate Instructions. ➤ Attach to Form 1040 or Form 1041.			2016
inte	mai Revenue Service (99)	Information about Form 8582 and its instructions is available at www.irs.gov/form			Attachment
	ne(a) shown on return		18582		Sequence No. 88
M	JHAMMAD SID	*** <u>**********************************</u>		Mantifyl	ng number
LE	act 2016 Pa	ssive Activity Loss	***************************************	<u> </u>	-2222
<u></u>	Caution: C	Complete Worksheats 1, 2, and 3 helpen gammatation court			
6v	Hai Lasi Estate VC(I/	Ities With Active Participation (For the defoilion of eath and the state of the sta	88		
	and the second section of the second	ernar near Estate Activities in the instructions \			
•	Column (a))	come (enter the amount from Worksheet 1,			
.	3 79	5,293		1	
	(p))	ss (enter the amount from Worksheet 1, column	7		
c		st been fate the	الا الا	1	
	column (c))	od losses (enter the amount from Worksheet 1,	7	1	
đ	Combine lines 1a, 1	h and 1c			
Cor	nmercial Revitalization	b, and 1c on Deductions From Rental Real Estate Activities	10		(6,906)
2a	Commercial revitaliz	Alice Corkertone from Mindels and a			
b	Prior year unallowed	commercial revitalization deductions from	<u>)</u>		
	Worksheet 2, column	n/h)		1	
	Add lines 2a and 2b	4	4		
	Other Passive Activiti	05	2c	(
3a	Activities with net inc	come (enter the amount from Worksheet 3,			
	column (a))			.	
b	Activities with net los	s (enter the amount from Worksheet 3, odkatin)			
	(D)) , ,			1	
C	Prior years unallowed	d losses (enter the amount from Worksheet)			
	column (c))				
	Combine lines 3a, 3b	and 3c	3d		
4	Combine lines 1d, 2c	, and 3d. If this line is zero or disce stop here and include this form with			
	Long (Circle) Cit (ORS-62	are showed, including any price was unalimited brease actions on the sta			
	an, or ac, report the	losses on the forms and schedules regimed used	4		(6,906)
	If line 4 is a loss and:	11,	<u></u>	L	(0,300)
		• Line 2c is a loss (and line to be zero or more), skip Part II and go to Part III.			
Caur	On. If time or fillings about	Lift 30 is a local most lines 12 and 20 are more	ine '	15.	
Part I	or Part III. Instead, go	TWO THE PLANTAGE REPORT OF THE PROPERTY OF THE	not co	molete	
Par				•	
	and the contract of	lowance for Bental Real Estate Activities With Active Participation	1		
5		all numbers of Part sepositive emounts. See instructions for an example.			
6	Enter \$150,000. If man		5		6,906
7	Enter modified adust	230,000			100000000000000000000000000000000000000
	Note: If line Tita great	or that or equal to line 6, skip lines 8 and 9.			
	enter -0- on law 20. Of	therwise go to line R			
8	Subtract line 7 from In	4.5			
9	Multiply line 8 by 50%	(0.5). Do not enter more than \$25,000 if married films accountd			
	- contract man and amende die der fit	POUR MIES	9		
F	If line 2c is a loss, go t	C Part III. Otherwise, go to line 15	10		0
Par	Special A	llowance for Commercial Revitalization Deductions From Devices			
4.5			eal	state	Activities
11	million amostock i menedolo	by the amount, it boy, on the 10 if married Girca emparately.	44 1		The second secon
	mitters, mart tremm tremtt ift be	· · · · · · · · · · · · · · · · · · ·	11		
13	Reduce line 12 by the	amount on line 10	12		
14	cnier the amailest of t	ne 2c (treated as a positive amount) line 11 prime 12	14	·	
	TAT LOIST TOSS	es Allowed	19 1		
15 /	rudo the income, if any,	on lines 1a and 3e and enter the total	15		E 202
10	i otal losses allowed i	from all passive activities for 2018. Add lines to 15 modes a	13	t)-« 	5,293
	HONOCOCIO TO INSTITUTO	TOW TO report the losses on white the return	16		E 202
FOF Pa EEA	perwork Reduction A	act Notice, see Instructions.	٠٧ ا		5,293 Form 8582 (2016)
				r	VIII 0204 (2016)

1	Form 4562		Dep	reciation a	nd Am	ort	ization			OMB No. 1545-0172
	Name at 1 at 1 at 1		(incl	ading informal	tion on L	iste	d Property))		
i	Department of the Treasury nternal Revenue Service (99)	▶ informati		 Attach to 	Unior fav en	ينسندو في				2016 Attachment
Ň	lame(s) shown on return		on scout rolls:	4562 and its separ	ate instruc	tions	le at www.irs.	gov/form	4562	Sequence No. 179
I	MUHAMMAD SIDE	DIOI		•			rtich this form reter	81		identifying oumber
	Pan I Election	To Expen	se Certain I	roperty Unde	RENTA	L I	IOUSE			-2222
_	Note: If you	u have any Es	ted amnerty on	mplete Pari V befor	. section	17/8	*			
	1 Maximum amount (s 2 Total cost of section	ee instruction	ns)	AND A LOUIS A DISSISTA	e you comp	ete P	ert I.			
	2 Total cost of section	179 property	Disced in service	e (see instructional		• • •	* * * * * * * *		1	
	Threshold cost of se	ction 179 pro	Derty before nert	e (soo manuculation (* * *		• • •	2	
•	A MANAGEMENT OF THE THE THEORETIC	n. Sudifact iii	ne 3 from line 2	If form or land and	A			* * * *	3	
1	o notes mustation for fa	ix year. Subt	act line 4 from li	TR 5 If your release	anton A li	 Kananan and			4	
	separately, see instru	uctions			. CTRICKE = ()~, ()	mam	ied sling		ĺ	
	j (a) Description of	property				::::::::	, , , ,	5	
*****				(0)	Cost (busines	s use o	(c) (Sected Cost	Marie Contracting	
2//408		***************************************	***************************************		****************	····				
7	Listed property. Enter	r the amount	from line 29		**************************************	<u> </u>	_ 	<u> </u>	10.0-MEN. 1000	
ŧ	Total elected cost of :	section 179 p	roperty. Add am	neinte in column (a)	Book Card	<u>.</u>			·	
9	Tentative deduction. I	Enter the sm	aller of line 5 or i				4000	W	8	
10	Carryover of disallow	ed deduction	from line 13 of v	Mr 2015 Came 480	*****	- 3		· · 💗	9	
11	Business income limit Section 179 expense	lation. Enter I	he smaller of he	on same terrinable	¥ . , , ,				10	
12	Section 179 expense	deduction. A	dd lines 9 and to	101) ditions comm	ress man zo	no) a	the 5 (see ins	tructions)	11	
13	Carryover of disallows	ed deduction	to 2017 Add En	v on only sum in	are man line	2 To 100 100 100 100 100 100 100 100 100 10			12	
No	te: Don't use Part II or P	ari III below (or lieted property	s a aro IV, Jess In	e 12	3	0 1			
	art II Special De	epreciatio	n Allowanc	and Other	V		4			
14	Special depreciation a	llowance for	Qualified property	and Other D	bisciali	1	Jon't include li	sted prope	rty.) (8	See instructions.)
	during the tax year (se	e instruction	s)	LOSHER GIGHT SECON	buobealth be	ed i	n service			
15	Property subject to se	ction 168/fV1	Y slaction		· · · 💥 ·	* • •			14	
16	Other depreciation (inc	cludina ACRS					• • • • • • • •		15	
P	art III MACRS D)epreciati	Off /Don't look	de listed property.)		• • •			16	
	***************************************		OH COULTER			ctions	5.)			
17	MACRS deductions for	r assets nion	ed in constant a	Sectio	M A		×-/			
18	if you are electing to gr	With sun see	ete placod in cas	as Americ pediuulud	before 2016	•	• • • • • • •		17	5,421
	asset accounts, check	here	ora praced in ser	vice designate tax	year into on	e or m	iore general	[
******			Placed in Sens			• • •	<u> </u>	·		
			(b) Monthreys bear	CE Gracing 2016 Te	X Year Usi	ng the	General Dep	reciation	System	m
*********	(a) Classification of prope	rty	placed in	(c) Busis for depreciati (butiness/investment u) only-see instructions)	50 (d) Re		(e) Convention	(f) Meth	. l	(a) Daniel de la company
19a	3-year property			Se containe simplications	per			77	~	(g) Depreciation deduction
b	The second secon	Also.								
Ç	The state of the s									
d	10-year property					The state of the s				
	15-year property	700							Π	
f	48777 00 10 10 10 10 10 10 10 10 10 10 10 10		. *			-				
9	4000									
	Residential region	700			25	yrs.		S/L,		
	property	- 387 F		~~~ <u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	27.5	yrs.	MM	S/L		
1	Nonresidential real	****** -			27.5	yrs.	MM	SA	\neg	
•	property	-			39	rs.	MM	S/L	1	F-1, P-11
							MM	************	一十	
20=	Class life	- A850ts P	laced in Service	During 2016 Tax	Year Using	the /	Uternative De	preciation	Svet	M
	A STATE OF THE PARTY OF THE PAR			-		1		S/L	1	V7.1
	12-yeer 40-year				12 y	rs.	İ	S/L	-	
				***************************************	40)	Married World Co.	MM	SAL	_	
21		(See instruct	ions.)					44.6		
	Listed property. Enter a	mount from li	ne 28						21	
22	Total. Add amounts from	n line 12, line	s 14 through 17,	lines 19 and 20 in o	column (a).	and fir	16 21, Enter	-		
24	was a payer on his cibblished	restar tel sale OLA	Our recum. Partn	erchine and C ann.	~~~st	e inel	Iructions	1.	22	F *^-
23	. a. araca anomit BEChe	seuro breideo (IN SOLVICE during	the current year as	nter the			· · ·	1011011	5,421
E 5	bornous or the pasiz stad	viable to sec	fion 263A coele			23				
ruf F	aperwork Reduction Ac	it Notice, se	separate instr	uctions.		<u> </u>		E	Sec. (28)	
EEA										Form 4562 (2018)





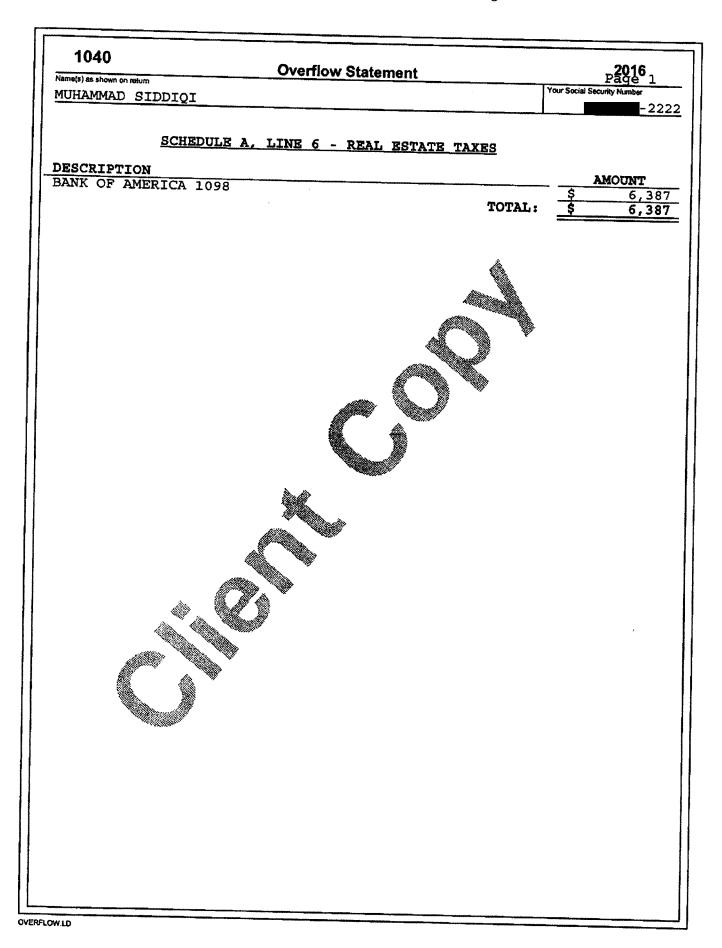
(Keep for your records) UHAMMAD SIDDIQI Name of activity	i	Worksheet 6 Allowed Losses			
UHAMMAD SIDDIQI Name of activity	me(s) as shown on return				
Name of activity Form or schedule and line number to be reported on (see instructions) (a) Loss (b) Unallowed (c) Allowed loss loss					lumber
RENTAL HOUSE E LN 22 12,199 6,906 5,2	Name of activity	Form or schedule and line number to be reported on tops instructional	(a) Loss		(c) Allowed
	RENTAL HOUSE	E LN 22	12,199	6,906	5,2

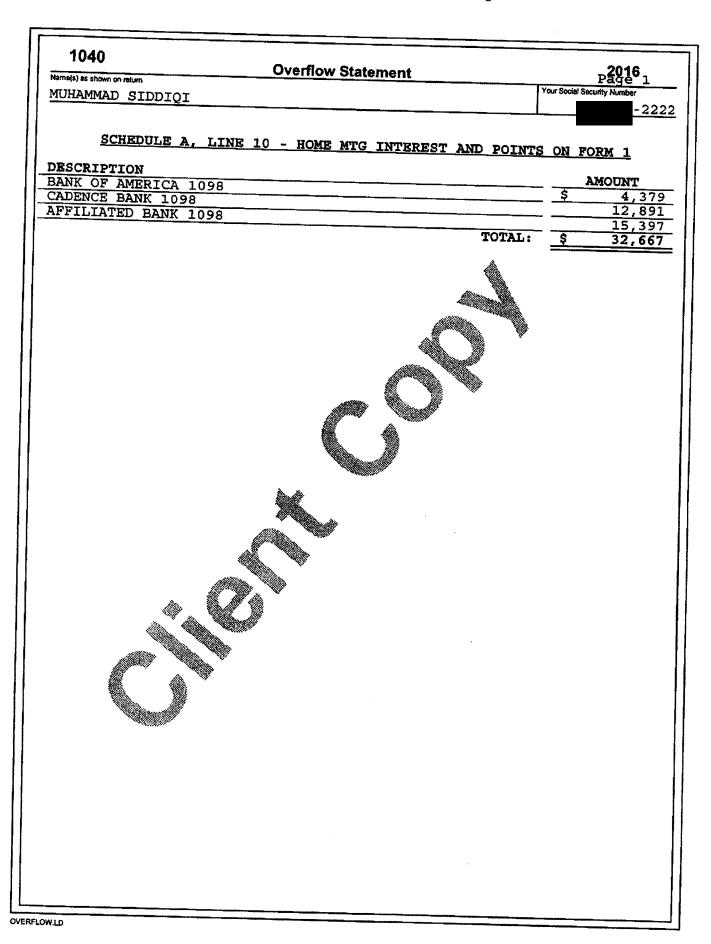
Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 31 of 333

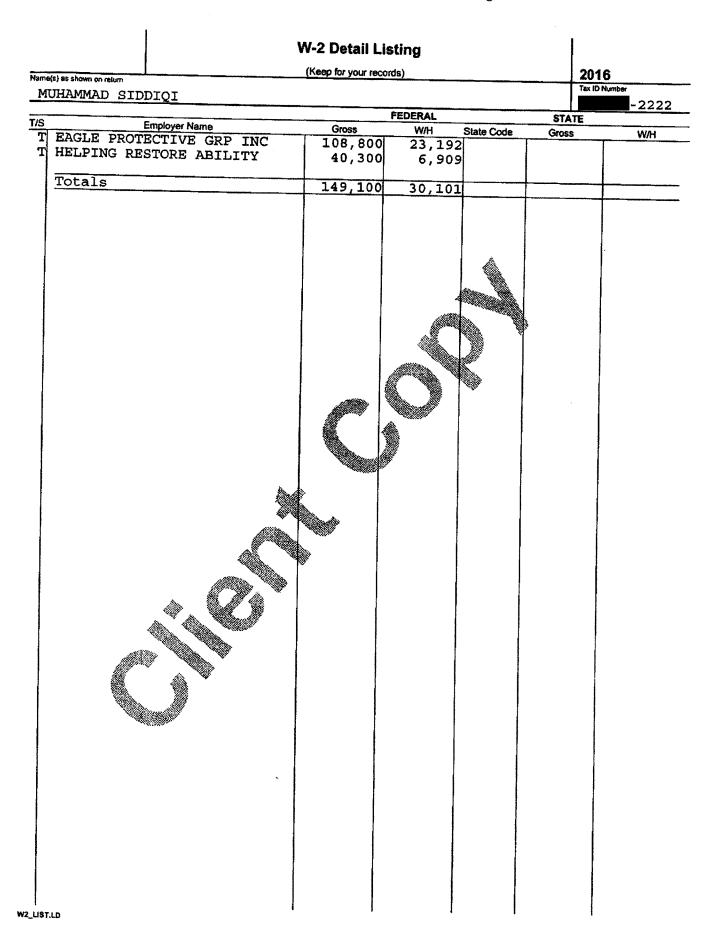
Form 8879	1	IRS <i>e-file</i> Sigi	nature Authorizatio	n	1
Department of the Treasury		Don't send to the	IRS. This isn't a tax return.		OMB No. 1545-0074
Internal Revenue Service	▶ Informatio	n about Form 8879 and its in	am for your records. structions is at www.irs.gov/fi	orm8879.	2016
Submission Identification	n Number (SID)				
Taxpayer's name				Social security number	
MUHAMMAD S] Spouse's name	TDDIĞI			-222	2
.,				Spouse's social security r	number
Part I Tax Re	turn Information	- Tax Year Ending De	Cember 31 2016		
Adjusted gross i	income (Form 1040,	line 38: Form 1040A line 22	Form 1040E7 No. 4 Farm 40	hole dollars only)	
mie 3/)				1	1 151,049
- 1000 000 (1001)	1040, MIG 03, COIII	1040A, line 39; Form 1040EZ	line 12: Form 1040NP line 61	1)	2 22,97
o reactar income.	rax withheld from Fo	rms W-2 and 1099 (Form 10	10. line 64: Form 10404 Kno 41	n. [
4 Refund (Form 10	040. line 76a: Form 1	Ine bia)	Z, line 13a; Form 1040-SS, Par	· · · · · · · L	3 30,101
Form 1040NR, II	ne 73a)	040A, IIIIE 408; FORM 1040E	2, line 13a; Form 1040-SS, Par	t I, line 13a;	
- Tarraditt you offic	S A CHILL LOAD, IN THE VO	, rum 1040A, line 50: Form	1040F7 line 14: Earn 1040118	\$256000000000000000000000000000000000000	4 9,022
Taxpaye	or Declaration ar	ng Signature Authoriza	tion (Be sure you set and dividual income tax return and acc	d keep whomy of we	5
itermediate service provide i receipt or reason for reject uthorize the U.S. Treasury count indicated in the tax ; stitution to debit the entry is uthorization. To revoke (cal ceived no later than 2 busi lyment of taxes to receive ersonal identification number	r, transmitter, or electro- tition of the transmission and its designated Fina preparation software for o this account. This aut noel) a payment, I must ness days prior to the p confidential information or (PIN) below is my sig	chic return originator (ERO) to so. (b) the reason for any delay in unctal Agent to initiate an ACH eler payment of my federal taxes on horization is to remain in full food contact the U.S. Treasury Fritting ayment (settlement) date. (is onecessary to answer inquisionature for my electronic incompandature for my electronic inco	dividual income tax retuin and accepted, it is true, correct anti-accurate the amounts from my electricity and my return to this TRS and to exprocessing this return a refunding actronic funds withdrawin direct dived on this return and/orat paymen and effect until antiff the U.S. Ticial Agent at 1-868-353-4537. Pay authorize the financial institutions in directive last services and resolve last services and resolve last services and resolve last services and resolve last services.	ever tax return. I consent to ever from the IRS (a) an ack ever from the IRS (a) an ack act of the IRS (a) and the IR reasury Financial Agent to to rement cancellation requests involved in the processing of yment. I further acknowledge petitoric Funds Withgrand (a)	allow my inowledgement if applicable, I titution inancial erminate the must be if the electronic
axpayer's PIN: check or	ne box only	PTNT-111000c1		-	
A lauthonze Ta	x rilling S	ervices	to enter or generate my PIN	11111	
as my signature o	on my tax year 2016	electronically the income ta	x return.	Enter five digits, but don't enter all zeros	
l will enter my Pil entering your owr	N as my signature on n PIN and your retur	my tax year 2016 electronic n is filed using the Practitions	ally filed income tax return. Che or PIN method. The ERO must	eck this box only if you a complete Part III below.	
-				Date ▶ 05-23-20)17
ouse's PIN: check one			to enter or generate my PIN		
as my signature o	ERO	film sumbe electronically filed income tax		Enter five digits, but	
				don't enter all zeros	
entering your own	Pily and your return	Try tax year 2016 electronic is filed using the Practitione	ally filed income tax return, Che r PIN method. The ERO must o	eck this box only if you a complete Part III below.	re
ouse's signature >				Date >	
V2:200104144	Practition	er PIN Method Returns	Only - continue below		
art III Certifica	tion and Authen	tication - Practitioner P	IN Method Only		
O's EFIN/PIN. Enter yo	our six-digit EFIN folio	owed by your five-digit self-se	elected PIN.	757076-0000	
ertify that the above num	neric entry is my PIN	. Which is my signature for 4	e tax year 2016 electronically f	Don't ent	er all zeros
mulpayer(s) maicated a	bove. I commit that i	am submitting this return in	accordance with the remiireme	ned income tax return for	•
thod and Pub.1345, Ha	ndbook for Authorize	ed IRS e-file Providers of Indi	vidual Income Tax Returns.	ille of the Fractitioner Pil	N
O's signature L E	Easley			Date ▶ <u>05-23-20</u>	17
	E	RO Must Retain This F	orm - See Instructions		
	Don't Subm	it This Form to the IRS	6 Unless Requested To i	Do So	-
Paperwork Reduction	Act Notice, see your	tax return instructions.			Form 8879 /2016)

EEA

Form 8879 (2016)





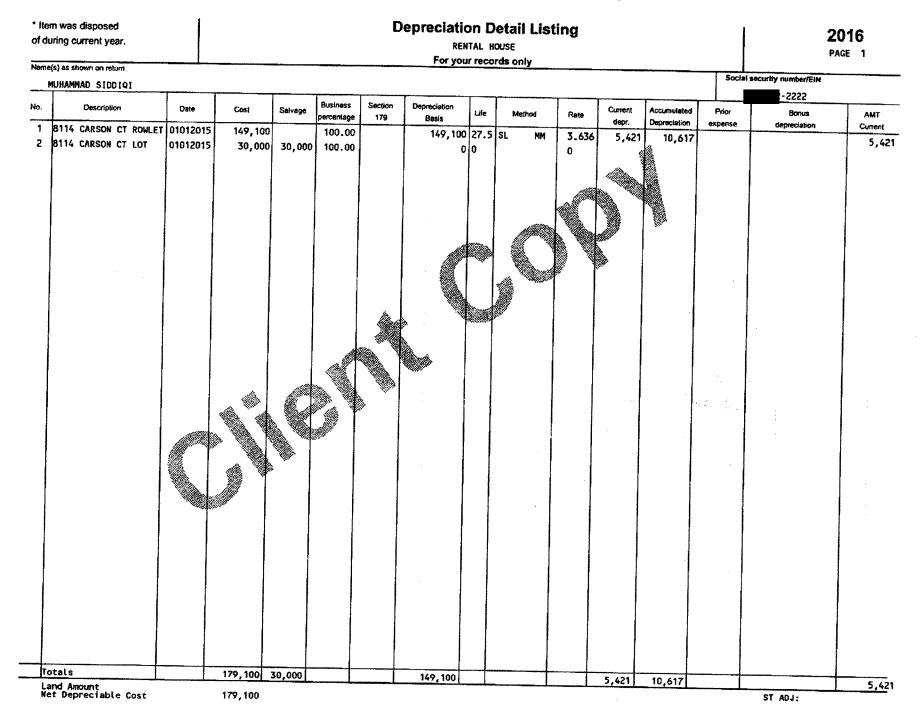


	Modified AGI Worksheets for Form 8962	
Name(s) as shown on return	(Keep for your records)	2016
MUHAMMAD SID	DIOT	Tax ID Number
		-2222
	Taxpayer's Modified AGI Worksheet - Line 2a	
1	Enter your adjusted gross income (AGI)* from Form 1040, line 38; Form 1040A, line 22; or Form 1040NR, line 37	_
2	Enter any tax-exempt interest from Form 1040, line 8b; Form 1040A, line 8b; or Form 1040NR, line 9b 2.	<u>9</u>
3	Enter any amounts from Form 2555, lines 45 and 50, and Form 2555-EZ,	
_	line 18	
4	Enter the excess, if any, of Form 1040, lines 20a over 20b; or Form 1040A, lines	
5.	14a over 14b	
	151,049	
	Dependents' Combined Modified AGI Worksheet - Line 2b	
1.	Enter the AGI* for your dependents from Form 1040, line 38; Form 1040A, line 22; Form 1040EZ, line 4; and	;
2	Form 1040NR, line 37	
	dependents from Form 1040, line 8b; Form	
	1040A, line 8b; Form 1040EZ, the amount	
	written to the left of the line 2 entry space;	
	and Form 1040NR, line 9b 2.	
3.	Enter any amounts for your departments	
	from Form 2555, lines 45 and 50, and	
	Form 2555-EZ, line 18	
4.	Enter for each of your dependents the	
	excess, if any, of Form 1940, lines 200	
	over 20b; and Form 1040s lines 14a over	
	14b	
5.	Add lines 1 through 4 Enter here and on Form 8962, line 2b	
	orksheet 2. Household income as a Percentage of the Federal Poverty Line	
1	Sinter the amount from line 3 of Form	
2.	Enter the amount from line 4 of Form	
Na.	8962	
4, "	is the amount on line 1 more than the amount on line 3?	
1	 Yes. The amount on line 1 above is more than 400% of the Federal poverty line. Enter 401 here and on line 5 of Form 8962. 	
	No. Divide the amount on line 1 above by	
1	the amount on line 2 above. Do not round; nstead multiply this number by 100 (to express	
	(as a percentage) and then drop any numbers	
1	mer the decimal point. Enter the result here and	
	on line 5 of Form 8962. For example, for 0.9984, enter the result as 99; for 1.8565, enter the	
ı	esult as 185; for 3.997, enter the result as	
	401	

	Excess Social Security - Nonrailroad Employees Worksheet - Form 1040, Line 71		
Name(s) as shown on return (Keep for your records)		2016	
UHAMMAD SIDDIQI		Tax ID Numb	
		Щ	-2222
spouse. DO NOT combine a	you must figure any excess tax withheld separately for each amount of both husband and wife.		
1. Add all social security ta	x withheld (but not more than \$7,347		
Forms W-2 Enter the to	tax should be shown in box 4 of your		
. Simo W.Z. Citter the to	tal here	1	9,245
2. Enter any uncollected so on Form 1040, line 62, id	cial security tax on tips or group-term life insurance		
	entified by "UT"	2	
3. Add lines 1 and 2. If \$7,3 the credit	347 or less, stop here. You cannot claim		
		3.	9,245
4. Social security limit		4	\$7,347
	om line 3		1,898
M			

NATIONAL PROPERTY OF THE PROPE	Auto Expense Worksheet	
IMP(s) \$4 shown on return	(Keep for your records)	2016
UHAMMAD SIDDI	TO T	Tax ID Number
Profession/Business	XI.	-2222
ECURITY		
DOOMET I		
Description		
Date placed in service	2016-01-01	
Pare Meder at 38(4)08	5070-01-01	
Number of miles your ve	hirin was mean for	
Total Business miles (riven during the year	
Total Commuting mile	driven dering the year	
Total Other miles drive	driven during the year	
Total Miles driven duri	9,000 g the year	
	12,200	
Business Use percent	26.23	
	26.23	
Expenses:		_
•	Total	
Section 179	Percentage	
Bonus Depreciation		
Depreciation		· · · · · · · · · · · · · · · · · · ·
Garage Rent		Name of Address and Address an
		-
Insurance		
Licenses		
Of		
Parking Fees		
Rental Fees		6-27-50- <u>1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1</u>
Interest		
Personal Property Tax		
Repairs	10 to	
Tires		become the second secon
Tolls	075.F2. W00.W	
Other Expenses:		
***************************************		and and the second an
Total Expenses		
Standard Mileage Rate Co	oculation (Control of the Control of	
Business miles	3 200 YOM 1 720	, Marie 1988
Parking fees	3/200 A034 1,728	1,72
Tolls	according to the second	
interest		
Personal Property Tax	a risoft within	
Total Standard Mile Rate	deduction	
	•	1,728
How it is reported: Depreciation deduction .		
How it is reported: Depreciation deduction . Auto Expense	Schedule A, Line 7	

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Name(s) as shown on return MUHAMMAD SIDDIQI Filing Status Number of Exemptions Income Wages, salaries, tips, etc. Taxable interest and dividends Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	2014 1 1 94,206	2015 1 1 162,198	2016 1 1 149,100 1,976	1,97
Number of Exemptions Income Wages, salaries, tips, etc. Taxable interest and dividends Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Half of self-employment tax iRA deduction Other adjusted Gross Income Deductions Medical deductions	1 1 94,206	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1,976	1,97
Number of Exemptions Income Wages, salaries, tips, etc. Taxable interest and dividends Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Half of self-employment tax iRA deduction Other adjusted Gross Income Deductions Medical deductions	1 94,206	162,198	1,976	1,97
Income Wages, salaries, tips, etc. Taxable interest and dividends Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Half of self-employment tax iRA deduction Other adjusted Gross Income Deductions Medical deductions	94,206	162,198	1,976	1,97
Income Wages, salaries, tips, etc. Taxable interest and dividends Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions		162,198	149,100	1,97
Taxable interest and dividends Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Half of self-employment tax iRA deduction Other adjusted Gross Income Deductions Medical deductions			1,976	1,97
Taxable interest and dividends Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Half of self-employment tax iRA deduction Other adjusted Gross Income Deductions Medical deductions			1,976	1,97
Taxable state and local refunds Alimony. Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	160,198		
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Business income (loss) Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	160,198		
Gains (losses) Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	160,198		
Pensions and IRA distributions Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	160,198	151.076	
Rent and royalty income (loss) Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	160,198	151.076	
Part, S-corps, trusts income (loss) Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	168,198	151.076	
Farm income (loss) Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	168,198	151.076	
Unemployment compensation Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	168,198	151.076	
Total SS benefits received Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	168,198	151.076	
Taxable SS benefits Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	168,198	151.076	
Other income (loss) Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	168,198	151.076	
Total Income Adjusted Gross Income Half of self-employment tax iRA deduction Other adjustments Total Adjusted Gross Income Deductions Medical deductions	94,206	168,198	151.076	
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Half of self-employment tax iRA deduction. Other adjustments Total Adjusted Gross Income Deductions Medical deductions		4360K 23	,	(11,12)
iRA deduction. Other adjustments Total Adjusted Gross Income Deductions Medical deductions		1 and 10	-	
Other adjustments Total Adjusted Gross Income Deductions Medical deductions			27	2'
Total Adjusted Gross Income		<u> </u>		
Deductions Medical deductions	04 006			
Medical deductions	94,206	162,198	151,049	(11,149
Ct.: It is				
State and local taxes	35 , 2 90	6,812	7,591	779
Interest	9,956	5,341	32,667	27,326
Contributions	1,000			21,32
Employee business expenses	3.705			
Standard or other deductions				
Total Itemized or Standard Ded	16,951	12,153	40 250	20.70
Exemption Amount	3,950	4,000	40,258	28,105
Tax and Credits	7330	*,000	4,050	50
Taxable Income	73,305	146 045		
Tax		146,045	106,741	(39,304
Credits	14,188	33,964	22,924	(11,040
	···			
Self-employment tax			53	53
Other taxes				
Total Tax	14,188	33,964	22,977	(10,987
Payments				120/50/
Withholdings	15,999	36,149	31,999	// 150
Estimated tax payments		6,000		(4,150
Earned income credit		0,000		(6,000
Other payments and credits	***************************************			
Overpayment	1,811	0 105		
Overpayment Applied	T/0TT	8,185	9,022	837
	1 044			
	1,811	8,185	9,022	837
Balance Due				
Resident State T2	X	TX		
Taxable income				
Tax				
Refund				
Balance Due				
targinal tax rate	25.00	20 00		
ffective tax rate	19.00	28.00	28.00 21.48	(1.52

Tax Filing Services

736 N Main Duncanville, TX 75116

Phone: (972)298-2161 (Fax: (972)298-5365

Muhammad Siddiqi 6701 Havenhurst Ct Allen, TX 75002

Invoice Date: 05/23/2017

For professional services rendered in connection with the preparation of your 2016 individual tax return.

Description		Fee
Federal and Supple	mental Forms	
Form 1040	- U.S. Individual Income Tay Peturn	
1040 Line Item Fe	e	
Form 1095-A	- Health Insurance Marketplace Statement	
Health Care	- ACA Minimum Essential Coverage Verification	
Schedule A	- Itemized Deductions	
Schedule C-EZ	- Net Profit from Business	
Schedule E pg 1	- Supplemental Income and Loss Page 1	
Schedule SE	- Self Employment Tax	
Form 4562	- Depreciation and Amortization	
Form 4868	- Application for Automatic Extension	
Form 8582	- Passive Activity Loss Limitations	
Form 8879	- E-File Signature Authorization	
Wks 85821	- Form 8582 Wksht - Line 1a, 1b, and 1c	
Wks 85824	- Form 8582 Wksht - Lines 10 and 14	
Wks 85825	- Form 8582 Wksht - Unallowed Losses	
Wks 85826	- Form 8582 Wksht - Allowed Losses	
Wksht 89621	- 8962 Modified AGI Worksheet line 2a	
Wks Auto	- Automobile Expense Worksheet	
Mks EIC B	- EIC Worksheet Page 2	
Aks Excess SS	- Excess Social Security Worksheet	
Wks MAGI	- Form 8582 Worksheet - Line 7 MAGI	
∛ks PAL	- Passive Activity Carryover Worksheet	
Nks STAX	- State/Local Sales Tax Deduction Worksheet	
Comparison	- Tax Year Comparison Sheet	
ed Withholdings	- Form 1040 - Federal Withholding From All Sources	
FED DEPR Schedule	- Federal Depreciation Schedule	
lext Year Depr	- Next Year Depreciation Schedule	
verflow	- Itemized Listing Attachment	
Form W-2	- Wage and Tax Statement	
Form W-2	- Wage and Tax Statement	
V-2 Listing	- Listing of All Forms W-2	
otal Forms : 29	Forms Subtotal \$	195.00
	•	
	Total Balance Due \$	195.00

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	ETD ELECTRONIC FILING MESSAGES MUST be corrected before electronic filing of extensions is allowed.	
Name(s) as shown on return		2016
MUHAMMAD SIDD	TOT	Tax ID Number
		-2222

5465 NO EXTENSION AFTER DUE DATE: Form 4868 must be filed before the filing deadline unless it is for a U.S. citizen or resident who is out of the country or for Form 1040NR where no wages were subject to U.S. income tax. Return to screen EXT and mark the appropriate box if either of these situations apply. Then, on screen MISC, make the appropriate selection from the "Extending due date" drop list.

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£1040	U.	Services Individual Income Ta	≫ (99) X Return	2017		. 4545.00			
For the year Jan.	. 1-Dec	. 31, 2017, or other tax year beginning	or recent	, ending	OWBN	o. 1545-0074 N		o not write or star	
Your first name			st name	, ending		Suffix	See sepa	rate instructio	ns.
MUHAMMAD		s:	IDDIOI			SUMX	Your socia	security num	ber
If a joint return, s	pouse's	East	st name			Suffix		-2222	
75						Suite	Spouse's a	ocial security	number
nome address (n	umber.	and street). If you have a P.O. box, see inst	ructions.		-	Apt. no.	 		
5701 HAVEN	HUR	ST CT				TAPLE NO.	A M	ake sure the SS	N(s) above
City, town or post	omce,	state, and ZIP code. If you have a foreign a	ddress, also complete sp.	aces below (see inst	ructions).			and on line 6c e	
ALLEN TX 7 Foreign country n	3002	-		•			Preside:	ntial Election C	ampaign
roteign country n	ame	•	Foreign province/state/	county	Forei	gn postal code	jointly, want \$3	to go to this fund.	en ming Charling
						• • • • • • • • • • • • • • • • • • • •	a box below wi	not change your	tax or
Filing Status		X Single					refund.	You	Spouse
9				4	Head of h	ousehold (with qu	alifying persor	n). (See instruct	ions.) If
	:	The many lound (excit the	only one had income)		child's na	And hersoure a Ct	rild but not you	ur dependent, ei	nter this
	•		er spouse's SSN abov	/e					
heck only one		and full name here.		▶_				:	
ox.		First name	Last name			name	Last name		SSN
				5	Qualifying	g widow(er) (see	e instruction	s)	
exemptions	6	a X Yourself. If someone can cla	im you as a depende	nt. do not check i	20 × 60			checked	
		b Spouse		ma riot dibat	oux oa .		on 6a :	and 6b	1
		c Dependents:		* • • • • • • • • • • • • • • • • • • •				children	
		-	(2) Dependent's			√ if child under age	17 on 6c i	who: of with you	
	(1)	First name Last name	social security num	ber relationship to	you qua	lifying for child tax or	ece:	n with you not live with	0
more than four						(see instructions)		e to divorce	
ependents, see	~					<u> </u>	Or sept		0
structions and teck here	1 —							structions) Jents on 6c	
leck liefe	ا	1 9-4-1						ered above	0
		Total number of exemptions claims	d				Add nu	mbers on	
icome	7	Wages, salaries, tips, etc. Attach I	orm(s) W-2				MES 41	ove >	لنجا
tach Form(s)	88	i laxable interest. Attach Schedule	B if required				7	139,	668
-2 here. Also	Ł	nev avenisht nineseat. DO DOE IUGI	de on line Ra		1 - 1	* * * * * *	. <u>8a</u>		
tach Forms	98	Ciumary dividends. Attach Schedu	le B if required		<u> </u>			1	
-2G and	b	Cuained Gividends .			1 1	* * * * * * *	9a		
99-R if tax	10 11	ravanie refunds, credits, or offsets	Of State and local inco	ma tavaa			10		
is withheld.	12						11	 	
	13	- Tours in the or (loss). Attach	ocnequie C or CF.Z				12		
ou did not a W-2,	14	Capital gain or (loss). Attach Scheo Other gains or (losses). Attach Forn		ot required, check	here	▶[13		
instructions.	15a	IRA distributions	14/9/	111111			14		
·	16a	Pensions and annuities	160			ount		-	
	17	Rental real estate, royalties, partner	shine S compositions	Am		ount			
	18	Farm income or (loss). Attach Sche Unemployment compensation	dule F	ausis, cit. Allat	ii Scriedi	nie E	17	-3,6	50
	19						18		
	20a 21	Social security benefits	. 20a	b Tax	able amo	· · · · · · · · · · · · · · · · · · ·	19 20b		
	22	Other income. List type and amoun		*****			21		
linese d	23	Combine the amounts in the far righ	column for lines 7 th	rough 21. This is	our tota	l income	▶ 22	136 0	10
ijusted	24				23			136,0	10
0\$ \$		Certain business expenses of reserv	ists, performing artist	s, and		.1			
:ome	25	fee-basis government officials. Attac Health savings account deduction. A	n rom 2106 or 2106-	EZ.	24				
	26	Moving expenses. Attach Form 390.	uacii roim 6889 , . R	* * * * *	25				1
	27	Deductible part of self-employment to	ax Attach Schodulo S	<u>.</u>	26				
	28	Sen-employed SEP, SIMPLE, and or	alified plans		27				
	29	oen-employed nealth insurance dedi	ection	Г	28 29				
	30	renally on early withdrawal of saving	 		30				
		Children b Kecipient's SS	N D	Г	31a				
	32	IRA deduction .			32				Ì
	33 34	Student toan interest deduction	_	F	33	······································			
	-3-4	i ultion and lees. Attach Form 8917		F	34				
	50	political production activities deduct	IOR Attach Form 2001	. г	35				
	37	Add lines 23 through 35 Subtract line 36 from line 22. This is	Marie adirect	* * 1 *			36		
Disclosure. Priv			YUUI AUIUSIBN NINEE	INCOMA	· · · · ·	* * * > -	▶ 37	136,01	8
	<i>-</i>	ct, and Paperwork Reduction Act N	iotice, see separate	instructions.				Form 1040	

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Form 1.040 (2	017)	MUHAMN	MAD SIDDIQI	is bocamen	t i roddollo	ii i age -	01 000		
	38			me)				-2222	Page 2
Tax and	39.		were born before Janu	189)	· —:			38	136.018
Credits		< == :	the war based of	ary 2, 1933,	Blind.	Total boxes			
		 	ise was born before Ja	anuary 2, 1953,	Blind.	checked >	39a		
Standard		o If your spouse itemi	zes on a separate retu	m or you were a d	ual-status alien	rhank hara			
Deduction	_40		ns (mom Schedule A) (Or your standard	deduction /occ.	A	► 39b		1
for-	41							40	62,744
 People who check any 	42	Exemptions. If line 38	im sasino UUV.oci & Rio	illink S A NSA ku ika	mumban an Bar of a	•		41	73,274
bax on line	43	Taxable income. S	ubtract line 42 from lin	ne 41 If line 42 is	mose space as tale of	. Umerwise, see ii	nstructions	42	4,050
39a or 39b or who can be	44	Tax (see instructions). (check if any from: a	Form(s) 8814	b Form 4972		5 - * • F (43	69,224
claimed as a	45	Alternative minimu	ım tax (see instruction		- Land Apr E	c ∐		44	13,045
dependent,	46	Excess advance pre-	mium tax credit repayn	nont Attack Form 0	201 , , , , .			45	642
instructions.	47	Add lines 44, 45, and	146	nent. Attach Form	8962			46	
· All others:	48	Foreign tax credit At	tach Form 1116 if requ			·	<u>. , , , > </u>	47	13,687
Single or Married filing	49	Credit for child and d	enendent com owners	irea		48			
separately,	50	Education credits from	ependent care expens m Form 8863, line 19	es. Attach Form 2	441	49			
\$6,350 Varnied filling	51	Retirement sevinge	contributions and the 19			50			
ointly or	52	Child toy credit Attac	ontributions credit. Atta	ach Form 8880 .		51			
Qualifying	53	Residential energy	h Schedule 8812, if re	quired		52			- 1
vidaw(er), \$12,700		Office and the control of	edits. Attach Form 569			53			-
tead of lousehold,	54	Other credits from Form				54		2.2	
i9,350	55	Add lines 48 through	54. These are your to	tal credits		• •			
	56	Subtract line 55 from	line 47. If line 55 is mo	re than line 47, en	ter -0-			55	
Other	57	man autholitiett fav.	Vrratch othernie 2F				· · · •		13,687
axes	58	Unreported social sec	urity and Medicare tay	from Form:	4137 b			57	
	59	Additional tax on IRAs	i, other qualified retiren	ment plans ato At	4137 D	8919	· · · L	58	
							· · ·	59	
	ь	First-time homebuyer	credit repayment. Attac	ch Form 5405 if m	nuinad		· · · L	60a	
		The State of the same of the s	responsibility (see inst	tructions)	quiet		· · · · <u>L</u>	60b	
	6 4	raxes from: af	orm 8959 b Fr	orm 8960 c	ull-year coverage	×	· · ·	61	
	63	Add lines 56 through 6	32. This is your total to	av	Instructions; ente	r code(s)		62	
ayments	64	Federal income tax wit	hheld from Forms W-2	The second secon				63 1	3,687
	65	2017 estimated tax pay	ments and amount an	nlied from 2016	• • • • • •		,167		
you have a	66a	Earned Income credit	(EIC)	Prior 11011 2010 16	num	65			
ualifying) b (Nontaxable combat pay	y election .	66b		66a			1
hild, attach chedule EIC.	67 /	Additional child tax cred	dit. Attach Schedule as	112		- Artist - Land	12.00		1
andone Lic.	68 /	American opportunity o	redit from Form 8863	,,,, , , , , , , , , , , , , , , , , ,		67			1
	69 1	Net premium tax credit.	Attach Form 8962			68			
	70 7	ALLOURIE DAIG WILL LEGUE	St for extension to file		* ' ' ' '	69			1
	71 E	xcess social security a	and tier 1 RRTA tay wit	hhaid		70			
	72 (credit for federal tax on	fuels. Attach Form 41	36	· · · · ·	71	773		
	73 C	credits from Form: a	2439 b Barrow	c 000c -	∸₁・・・ ├	72			1
-	74 A	dd lines 64, 65, 66a, a	nd 67 through 73. The	00 000 110 1		73			
>fund	,	mic varia mole fileli il	NG 03. SUDTract line R7	l from line 74 Th:	. !		7	4 28	940
	76a A	mount of line 75 you v	vant refunded to you	If Enm 2000 :	s is the amount y	ou overpaid	7		,253
	▶ b R	outing number		3 21 0000 mm - 1	mached, check h				, 253
ict deposit?		ccount number	1773		ype: X Check	ng Sav	rings		
uctions.					· · · · · · · · · · · · · · · · · · ·				
nount	78 A	mount of line 75 you w	ant applied to your 20	018 estimated tax	▶ ∤	77			
u Owe	79 E	mount you owe. Substimated tax penalty (e.	tract line 74 from line 6	3. For details on t	ow to pay, see in	structions			1
		The same of the sa	pe monucuons,		i	!	7.	5	
ird Party	Do y	ou want to allow anoth	er person to discuss th	his return with the	IRS (see instructi			Parket in the	
signee		J00 A	Р	hone	······································		Yes. Complete	e below.	X No
in	name	-	n	o 🏊		Personal ider number (PIN)	nuncation _ r		
re	Under	penalties of perjury, I declare it liely list all amounts and source	nat I have examined this return	and accompanying sched	fules and statements =				
	ZI	pay list all amounts and source	s of income I received during th	ne tax year. Declaration o	preparer (other than ta	xpayer) is based on all	information of which	they are true, con	ect, and
return? See	I lour	TALL I		Phis I . W	Your occupation		DALAS.	··· hacheus, 1988 SU	y Knowledge.
ctions. a copy for		TAXXIII.		019118		OFFICER MN	CD OTO -	phone number	•
records.	Spoul	se's signature. It aliquint ret	um, both must sign.	Date	Spouse's occupa	tion			
	PL-1	1					If the IRS s PIN, enter	ent you an identity	Protection
d .		Type preparer's name	Preparer's sig	nature	<u> </u>	Date	here (see in	rst.)	
parer	GRIFE		CGRIFFIN	1				if PTIN	
Only -	Firm's	- 20 x COM	SULTING			L. Jan .	self-employed	P019	13484
						s Simonla 6"it			
	Firm's	address ▶ 5001 SO	UTH COOPER STE	REET SHITE	210	Firm's Elf Phone no			

Form 1040 (2017)

SCHEDU	LE/	A		_
(Form 10	40)		Itemized Deductions	OMB No. 1545-0074
Department of the	•		Go to www.irs.gov/ScheduleA for instructions and the latest information. Attach to Form 1040.	2017
Internal Revenue	Servi	Ca (S	9) Caution: If you are claiming a net qualified disease.	
Name(s) show	n on l	Fom	(9) Caution: If you are claiming a net qualified disaster loss on Form 4684, see the instructions for line 28	
MUHAMMAI) S	DD		Your social security number
Medical			Caution: Do not include expenses reimbursed or paid by others.	-2222
and		1	medical and dental expenses (see instructions)	
Dentai		2	Enter amount from Form 1040 line 38 2 336 0301	
Expenses	;	3	Multiply line 2 by 7.5% (0.075)	
Taxes You		<u> </u>	Subtract line 3 from line 1. If line 3 is more than line 1. onto:	4
Paid	ı	5	State and local (check only one box):	
raiu			- Lands, of	
		A	- List Oction and Sales (SAES	
		7	Real estate taxes (see instructions)	
		8	Personal property taxes	
		•	***************************************	
		9	Add lines 5 through 8	
Interest		0	Home mortgage interest and points	9 33,668
You Paid	1	1	Home mortgage interest and points reported to you on Form 1098 10 12,263	
		1	to the person from whom you bought the home, see instructions	
			and show that person's name, identifying no., and address	
	Nar	ne_	MUHAMMAD SIDDIQI	
Note. A	ddre	SS _	6701 HAVENHURST CT	
Your mortgage	T	IN_	210534340	
interest deduction may	. 12	5 6	Points not reported to you on Form 1098. See instructions for	
be limited (see			pedal rules	
instructions).	13	3 A	Aortgage insurance premiums (see instructions)	
	14		rvestment interest. Attach Form 4952 if required. See instructions	
Gifts to	15	<u> </u>	log lines 10 through 14	
Charity	76	, (This by cash of check. If you made any gift of \$250 or more	29,076
•	47	. s	ee instructions	
If you made a gift and got a	1/	ر د:	other than by cash or check. If any gift of \$250 or more, see	
benefit for it.	10		structions. You must attach Form 8283 if over \$500	
see instructions.	19	A	arryover from prior year	
Casualty and	20	C	asualty or theft loss/as) other than not would did it.	
Theft Losses		e	asualty or theft loss(es) other than net qualified disaster losses. Attach Form 4684 and other the amount from line 18 of that form. See instructions	
Job Expenses	21	U	DIPIDIDITION OF THE PARTY OF TH	
and Certain		jo	b education, etc. Attach Form 2106 or 2106-EZ if required.	
Viscellaneous		S	se instructions	
Deductions	22	Ta	the mean detections.	
	23	U	iner expenses—investment, safe denosit box, etc. List have	
		8	ad amount	
	24	A	to mies 21 uirough 23	
	~~		iter amount from 1040, line 38 [25] 136 010]	
	26 27	IVI:	ultiply line 25 by 2% (0.02)	
Xher	28	<u> </u>	ioddoc line 20 noin line 24. If line 20 is more than line 24. onter A	
liscellaneous	20	U	her—from list in instructions. List type and amount	
eductions				
otal	29	ls	Form 1040, line 38, over \$156,900?	
emized		X	No. Your deduction is not limited. Add the amounts in the far right column	
eductions			IVI BIDS T BIOUGH ZO, AISO enter this amount on Enter 4040 III 40	
		ш	Toda deduction may be limited. See the Itemized Deductions	62,744
			vvolksheet in the instructions to figure the amount to enter	
	30	IT Y	OU elect to itemize deductions even though thou are tree to	The second second
			addition, crieda fiele.	
or Paperwork	Redu	cti	on Act Notice, see the Instructions for Form 1940	200

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SCHEDULE E (Form 1040)

Supplemental Income and Loss

OMB No. 1545-0074 (0)1

(From rental real estate, royalties, partnerships, S corporations, estates, trusts, REMICs, etc.) Attach to Form 1040, 1040NR, or Form 1041. Department of the Treasury Go to www.irs.gov/ScheduleE for instructions and the latest information. Internal Revenue Service (99) Attachment Name(s) shown on return Sequence No. Your social security number MUHAMMAD SIDDIQI Income or Loss From Rental Real Estate and Royalties Note: If you are in the business of renting personal property, use Part I Schedule C or C-EZ (see instructions). If you are an individual, report farm rental income or loss from Form 4835 on page 2, line 40. A Did you make any payments in 2017 that would require you to file Form(s) 1099? (see instructions) . . . Yes X No No 1a Physical address of each property (street, city, state, ZIP code) A 8114 CARSON CT ROWLETT TX 75088-₿ C For each rental real estate property listed 1b Type of Property Fair Rental Personal Use above, report the number of fair rental and (from list below) QJV Days personal use days. Check the QJV box Days A only if you meet the requirements to file as A 365 B a qualified joint venture. See instructions. B C C Type of Property: Single Family Residence 3 Vacation/Short-Term Rental 5 Land 7 Self-Rental 2 Multi-Family Residence 4 Commercial 6 Royalties 8 Other (describe) Income: **Properties:** A C 3 Rents received. 3 7,600 Royalties received. 4 Expenses: 5 5 6 Auto and travel (see instructions) 6 7 7 563 8 8 9 9 1,681 10 10 11 11 12 Mortgage interest paid to banks, etc. (see instructions) . . . 12 13 13 14 14 700 15 15 16 16 6,489 17 17 18 Depreciation expense or depletion . . . 18 Other (list) MICS EXPENSES 19 19 1,817 20 20 11,250 21 Subtract line 20 from line 3 (rents) and/or 4 (royalties). If result is a (loss), see instructions to find out if you must 21 -3,650 22 Deductible rental real estate loss after limitation, if any, 23 a 23a 7,600 b Total of all amounts reported on line 4 for all royalty properties . . . 23b Total of all amounts reported on line 12 for all properties 23c Total of all amounts reported on line 18 for all properties . . 23d Income. Add positive amounts shown on line 21. Do not include any losses . 24 Losses. Add royalty losses from line 21 and rental real estate losses from line 22. Enter total losses here . 24 25 Total rental real estate and royalty income or (loss). Combine lines 24 and 25. Enter the result here. 25 26 650 If Parts II, III, IV, and line 40 on page 2 do not apply to you, also enter this amount on Form 1040, line 17, or Form 1040NR, line 18. Otherwise, include this amount in the total on line 41 on page 2.

Form 6251

Department of the Treasury

Alternative Minimum Tax—Individuals

Go to www.irs.gov/Form6251 for instructions and the latest information.

OMB No. 1545-0074 20

Attachment Sequence No.

34

35

13,045

642

Form 6251 (2017)

internal Revenue Service (99) Name(s) shown on Form 1040 or Form 1040NR Attach to Farm 1040 or Form 1040NR.

Your social security number MUHAMMAD SIDDIQI Alternative Minimum Taxable Income (See instructions for how to complete each line.) If filing Schedule A (Form 1040), enter the amount from Form 1040, line 41, and go to line 2. Otherwise, enter the amount from Form 1040, line 38, and go to line 7. (If less than zero, enter as a negative amount.). 73,274 2 Enter the home mortgage interest adjustment, if any, from line 6 of the worksheet in the instructions for this line. 3 33,668 Miscellaneous deductions from Schedule A (Form 1040), line 27 4 5 Tax refund from Form 1040, line 10 or line 21 . 7 6 Investment interest expense (difference between regular tax and AMT) 7 8 Depletion (difference between regular tax and AMT) 8 9 9 10 10 11 11 12 Qualified small business stock, see instructions 12 13 13 14 Estates and trusts (amount from Schedule K-1 (Form 1041), box 12, code A) 14 15 15 16 Disposition of property (difference between AMT and regular tax gain or loss) 16 17 17 18 18 19 19 20 Circulation costs (difference between regular tax and AMT) 20 21 22 21 23 22 23 24 24 25 26 25 26 Alternative minimum taxable income. Combine lines 1 through 27. (If married filling separately and line 27 28 is more than \$249,450, see instructions.) 28 Alternative Minimum Tax (AMT) 106,942 IF your filing status is . . . AND line 28 is not over . . . THEN enter on line 29 . . . Single or head of household \$54,300 Married filing jointly or qualifying widow(er) 84,500 80,450 42,250 If line 28 is over the amount shown above for your filing status, see instructions. 29 54,300 Subtract line 29 from line 28. If more than zero, go to line 31. If zero or less, enter -0- here and on lines 31, If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter. 30 52,642 If you reported capital gain distributions directly on Form 1040, line 13; you reported qualified dividends on Form 1040, line 9b, or you had a gain on both lines 15 and 16 of Schedule D (Form 1040) (as refigured for the AMT, if necessary), complete Part III on the back and enter the amount from line 64 here. All others: If line 30 is \$187,800 or less (\$93,900 or less if married filing separately), multiply line 31 13,687 30 by 26% (0.26). Otherwise, multiply line 30 by 28% (0.28) and subtract \$3,756 (\$1,878 if married filing separately) from the result. Alternative minimum tax foreign tax credit (see instructions) 32 32 33 Add Form 1040, line 44 (minus any tax from Form 4972), and Form 1040, line 46. Subtract from the result any 33 13,687 foreign tax credit from Form 1040, line 48. If you used Schedule J to figure your tax on Form 1040, line 44,

AMT. Subtract line 34 from line 33. If zero or less, enter -0-. Enter here and on Form 1040, line 45.

NVISIONIT FINANCIAL SOLUTIONS, LLC 3010 LBJ FREEWAY, SUITE 1200 DALLAS, TX 75234 Phone: 972-919-6151 Fax: (972) 739-0474

October 30, 2019

JW@NVISIONIT.BIZ

MUHAMMAD SIDDIQI 6701 HAVEN HURST CT PARKER, TX 75002

Dear MUHAMMAD,

I have prepared your 2018 federal income tax return based on the information you provided. The return has been successfully e-filed and a copy is enclosed for your records.

You will receive a federal refund check in the amount of \$536 in the mail.

You can check the status of your federal tax refund by using "Where's My Refund?", an interactive tool available on www.IRS.gov or by using the "IRS2Go" smartphone application. You can also call the IRS TeleTax System at (800) 829-4477 or the IRS Refund Hotline at (800) 829-1954. When using any of these options, you will need the following information:

The first social security number shown on the federal return Your filing status (Single)
The exact amount of the refund shown on your federal return (\$536)

If you have any questions about your return(s) or about your tax situation during the year, please do not hesitate to call me at 972-919-6151. I appreciate this opportunity to serve you.

Sincerely,

JUAN J WILLIAMS
NVISIONIT FINANCIAL SOLUTIONS, LLC

Your marginal federal tax rate ('tax bracket') for 2018 was 24%. Your average federal tax rate for 2018 was 19%.

Privacy Notice

As a tax practitioner, I receive and collect nonpublic personal information from various forms and statements that you provide. I do not disclose such information unless you instruct me to do so. I maintain physical, electronic, and procedural safeguards that comply with federal regulations to guard your nonpublic personal information.

Federal Tax Return

MUHAMMAD SIDDIQI

2018

NVISIONIT FINANCIAL SOLUTIONS, LLC 3010 LBJ FREEWAY, SUITE 1200 DALLAS, TX 75234 Phone: 972-919-6151

Fax: (972) 739-0474 JW@NVISIONIT.BIZ

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Form 8879

IRS e-file Signature Authorization

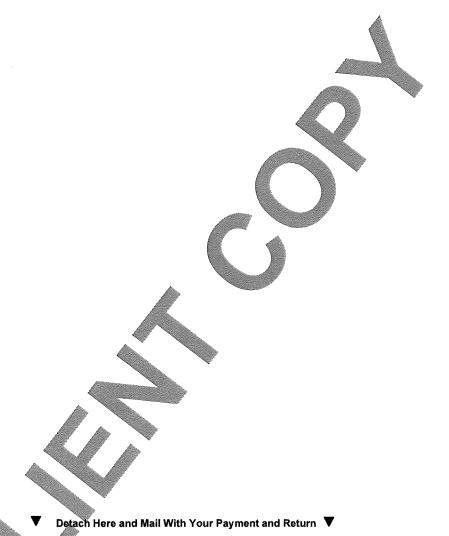
OMB No. 1545-0074

Department of the Treasury Internal Revenue Service

Return completed Form 8879 to your ERO. (Don't send to the IRS.) ► Go to www.irs.gov/Form8879 for the latest information.

2018

Submission Identification Number (SID) 7528672019105s4rsk1n				
Taxpayer's name	Social security r			
MUHAMMAD SIDDIQI Spouse's name	-2222 Spouse's social security number			
Opouse's manie	Spouse's social	security number		
Part I Tax Return Information — Tax Year Ending December 31	2018 (Mhole dollars only)			
1 Adjusted gross income (Form 1040, line 7; Form 1040NR, line 35)		. 1 124,920		
2 Total tax (Form 1040, line 15; Form 1040NR, line 61)				
3 Federal income tax withheld from Forms W-2 and 1099 (Form 1040, line 16; F		3 20,359		
4 Refund (Form 1040, line 20a; Form 1040-SS, Part I, line 13a; Form 1040NR,				
5 Amount you owe (Form 1040, line 22; Form 1040NR, line 75)		5 0		
Part II Taxpayer Declaration and Signature Authorization (Be su				
originator (ERO) to send my return to the IRS and to receive from the IRS (a) an acknowledgement of receipt reason for any delay in processing the return or refund, and (c) the date of any refund. If applicable, I authorize Agent to initiate an ACH electronic funds withdrawal (direct debit) entry to the financial institution account ind of my federal taxes owed on this return and/or a payment of estimated tax, and the financial institution to deb remain in full force and effect until I notify the U.S. Treasury Financial Agent to terminate the authorization To Treasury Financial Agent at 1-888-353-4537. Payment cancellation requests must be received no later than 2 date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to answer inquiries and resolve issues related to the payment. I further acknowledge that the personal identifical electronic income tax return and, if applicable, my Electronic Funds Withdrawal Consent. Taxpayer's PIN: check one box only I authorize NVISIONIT FINANCIAL SOLUTIONS, LLC ERO firm name as my signature on my tax year 2018 electronically filed income tax return.	ze the U.S. Treasury and its designated is cated in the tax preparation software for it the entry to this account. This authoriza or revoke (cancel) a payment, I must cont business days prior to the payment (set receive confidential information necessare.	Financial payment ation is to act the U.S. tlement) ry to		
X I will enter my PIN as my signature on my tax year 2018 electronically filed in entering your own PIN and your return is filed using the Practitioner PIN met Your signature				
Spouse's PIN: check one box only I authorize as my signature on my tax year 2018 electronically filed income tax return.	to enter or generate my PIN	Enter five digits, but don't enter all zeros		
I will enter my PIN as my signature on my tax year 2018 electronically filed in entering your own PIN and your return is filed using the Practitioner PIN met	ncome tax return. Check this bo thod. The ERO must complete F	x only if you are Part III below.		
Spouse's signature ▶	Date ▶			
Backling and District Co. I				
Part III Certification and Authentication—Practitioner PIN Method Certification and Authentication and Authen				
ERO's EFIN/PIN. Enter your six-digit EFIN followed by your five-digit self-selected P I certify that the above numeric entry is my PIN, which is my signature for the tax year the taxpayer(s) indicated above. I confirm that I am submitting this return in accordant	75286701234 Ton't ar 2018 electronically filed incornce with the requirements of the			
method and Pub. 1345, Handbook for Authorized IRS e-file Providers of Individual Ir	ncome Tax Returns.			
ERO's signature ► <u>JUAN J WILLIAMS</u>	Date ▶	10/15/2019		
ERO Must Retain This Form — See	Instructions			
Don't Submit This Form to the IRS Unless				



Department of the Treasury Internal Revenue Service

2018

Form 1040-V Payment Voucher

Use this voucher when making a payment with Form 1040
 Do not staple this voucher or your payment to Form 1040
 Make your check or money order payable to the "United States Treasury"
 Write your Social Security Number (SSN) on your check or money order

Amount you are paying by check or money order **Dollars**

1833

MUHAMMAD SIDDIQI **L701** HAVEN HURST CT PARKER, TX 75002

Internal Revenue Service Austin, TX 73301-0002

MUHAMMAD SIDDIQI 6701 HAVEN HURST CT PARKER, TX 75002

> Internal Revenue Service Austin, TX 73301-0002

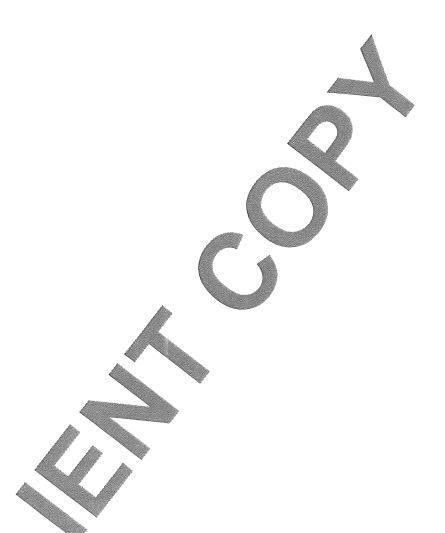
Cut along solid line

Cut along solid line

MUHAMMAD SIDDIQI 6701 HAVEN HURST CT PARKER, TX 75002

> Internal Revenue Service Austin, TX 73301-0002

Haaladaadhdhaaaddhaadhaadh



1833 **Application for Automatic Extension of Time** 2018 To File U.S. Individual Income Tax Return Department of the Treasury Internal Revenue Service (99) For calendar year 2018, or other tax year beginning , 2018, and ending ╗ Line 4 - Estimate of total tax liability for year ISIDDIZ DAMMAHUM 0 Line 5 - Total payments 6701 HAVEN HURST CT 0 Line 6 - Balance due. Subtract line 5 from line 4 PARKER, TX 75002 0 Line 7 - Amount you're paying (see inst) Line 8 - Check here if you're "out of the country" and a U.S. citizen or resident .2222 Line 9 - Check here if you file Form 1040NR or 1040NR-EZ and didn't receive wages as an employee subject to U.S. income tax withholding

▼ DETACH HERE ▼

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Department of the Treasury—Internal Revenue U.S. Individual Income		99) 'n	2018	OMB No. 1545-0074	IRS Us	se Only—Do not w	rite or staple in this space.			
Filing status: X Single Married filing jointly Married filing separately Head of household Qualifying widow(er)										
Your first name and initial	Last name					Your social s	ecurity number			
MUHAMMAD	SIDDIQI					-222	2			
Your standard deduction: Someone can claim you as a	dependent	You were	e born before Janu	uary 2, 1954	Yo	u are blind				
If joint return, spouse's first name and initial	Last name					Spouse's soc	ial security number			
Spouse standard deduction: Someone can claim your spo	ise as a dependent		Spouse was born b	pefore January 2, 1954		X Full-year	health care coverage			
Spouse is blind Spouse itemizes on a separat	e return or you were	e dual-status	alien			or exem	pt (see inst.)			
Home address (number and street). If you have a P.O. box, see	nstructions.			A	ot, no.	Presidential E	lection Campaign			
6701 HAVEN HURST CT						(see inst.)	You Spouse			
City, town or post office, state, and ZIP code. If you have a foreig	n address, attach S	chedule 6.				250000000000000000000000000000000000000	ur dependents,			
PARKER			TX	75002		see inst. and	✓ here ►			
Dependents (see instructions):	(2) Social secu	ırity number	(3) Relation	ship to you	ř	✓ if qualifies for	` '			
(1) First name Last name				$\longrightarrow \longleftarrow \longleftarrow$	Child tax	credit Credit for other dependents				
					<u> </u>					
Sign Under penalties of perjury, I declare that I have exami					knowledg	e and belief, they a	are true,			
Here correct, and complete. Declaration of preparer (other the Your signature)		i on all informa Date		er has any knowledge. ccupation		If the IRS sent w	ou an Identity Protection			
1 our digitation	1	Date				PIN, enter it	ou arriderally redection			
Joint return? See instructions. Spouse's signature, If a joint return, both m	ust sign	Date	Management of the Control of the Con	CE OFFICER		here (see inst.)	ou an Identity Protection			
Keep a copy for your records.	ust sign.	st sign. Date Spou		se's occupation		PIN, enter it	ou an identity Protection			
Preparer's name	Preparer's signa	*****		PTIN	Firm's	here (see inst.)				
Paid JUAN J WILLIAMS	JUAN J WILL			P00756178		45274	Check if: 3rd Party Designee			
Preparer Firm's name ► NVISIONIT FINANC		And the second			919-61		X Self-employed			
Use Only Firm's address ► 3010 LBJ FREE\		CONTRACTOR OF THE PARTY OF THE	AS TX 75234	V	3 13-01	<u> </u>	TXI on ambiding			
TIME address P COTO EDUT INEE	# 1.1, OPPORTE 12	, 0, 1	, 1/1 / UZUT				4040			

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see separate instructions.

Form 1040 (2018)

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Form 1040 (2018)		MUHAMMAD SIDDIQI	222		P	age 2
	1	Wages, salaries, tips, etc. Attach Form(s) W-2		1	124,920	
Attach Form(s) W-2. Also attach	2a	Tax-exempt interest		2b		
Form(s) W-2G and 1099-R if tax was	3a	Qualified dividends	ds	3b		
withheld.	4a	IRAs, pensions, and annuities 4a b Taxable amount		4b		
	5a	Social security benefits		5b	0	
	6	Total income. Add lines 1 through 5. Add any amount from Schedule 1, line 22		6	124,920	
	, 7	Adjusted gross income. If you have no adjustments to income, enter the amount from line 6; otherwise,				
Standard	<u> </u>	subtract Schedule 1, line 36, from line 6		7	124,920	
Deduction for—	8	Standard deduction or Itemized deductions (from Schedule A)		8	18,529	
 Single or married filing separately, 	9	Qualified business income deduction (see instructions)	(9		
\$12,000	10	Taxable income. Subtract lines 8 and 9 from line 7. If zero or less, enter -0	VERNOUS.	10	106,391	
 Married filing jointly or Qualifying 	11	a Tax (see inst) 19,823 (check if any from: 1 Form(s) 8814 2 Form 4972 3				
widow(er), \$24,000		b Add any amount from Schedule 2 and check here	→ □()	11	19,823	
Head of household.	12	a Child tax credit/credit for other dependents b Add any amount from Schedule 3 and check h	ere >	12		
\$18,000	13	Subtract line 12 from line 11. If zero or less, enter -0		13	19,823	
If you checked any box under	14	Other taxes. Attach Schedule 4	,	14		
Standard deduction.	15	Total tax. Add lines 13 and 14		15	19,823	
see instructions.	16	Federal income tax withheld from Forms W-2 and 1099		16	20,359	
	17	Refundable credits: a EIC (see inst.) b Sch 8812 c Form 8863				
		Add any amount from Schedule 5		17	0	
	18	Add lines 16 and 17. These are your total payments		18	20,359	
Refund	19	If line 18 is more than line 15, subtract line 15 from line 18. This is the amount you overpaid	<u></u>	19	536	
Refullu	20a	Amount of line 19 you want refunded to you. If Form 8888 is attached, check here	. ▶ 🔲	20a	536	
Direct deposit? See instructions.	b		Savings			
•	d	Account number XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
	21	Amount of line 19 you want applied to your 2019 estimated tax				
Amount You Owe	22	Amount you owe. Subtract line 18 from line 15. For details on how to pay, see instructions	🔻 🕨	22	0	
	23	Estimated tax penalty (see instructions)				
Cata union in an	/E = 1	10.40 for instructions and the latest information			Farm 1040	(0040)

SCHEDULE 1 (Form 1040)

Department of the Treasury

Internal Revenue Service

Additional Income and Adjustments to Income

► Attach to Form 1040.

► Go to www.irs.gov/Form1040 for instructions and the latest information.

OMB No. 1545-0074

Attachment Sequence No. C

Name(s) shown on Form 1040 Your social security number MUHAMMAD SIDDIQI 2-2222 1-9b Income 10 11 11 12 12 Business income or (loss). Attach Schedule C or C-EZ 13 Capital gain or (loss). Attach Schedule D if required. If not required, check here 13 Other gains or (losses). Attach Form 4797 14 14 15b 15a 16b 17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E. **17** 18 Farm income or (loss). Attach Schedule F. 18 19 19 20a 20b Other income. List type and amount 21 21 Combine the amounts in the far right column. If you don't have any adjustments to income, enter here and include on Form 1040, line 6. Otherwise, go to line 23 22 **Adjustments** to Income 24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 24 25 Health savings account deduction. Attach Form 8889 25 Moving expenses for members of the Armed Forces. 26 27 Deductible part of self-employment tax. Attach Schedule SE. . 27 28 Self-employed SEP, SIMPLE, and qualified plans 28 29 Self-employed health insurance deduction 29 30 Penalty on early withdrawal of savings... 30 Alimony paid b Recipient's SSN > 31a 31a 32 32 33 Student loan interest deduction 33 34 Reserved 34 Reserved Add lines 23 through 35 36

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 1 (Form 1040) 2018

HTA

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SCHED	ULE 2	Tow	L	OMB No. 1545-0074		
(Form 10)40)	Tax		201	Ω	
Department of the Treasury Internal Revenue Service		► Attach to Form 1040. Go to www.irs.gov/Form1040 for instructions and the latest information.		Attachment Sequence No.	02	
Name(s) shown on Form 1040				Your social security number		
MUHAM	MAD SIDDIO	QI		-2222		
Tax	38-44	Reserved	38-44			
	45	Alternative minimum tax. Attach Form 6251	45			
	46	Excess advance premium tax credit repayment. Attach Form 8962	46			
	47	Add the amounts in the far right column. Enter here and include on Form 1040, line 11	47		0	
E	mara da Da das	A. A. M. A. A. M. A.				

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 2 (Form 1040) 2018

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SCHEDULE 3	Nonrofundable Credite		OMB No. 1545-0074
(Form 1040) Department of the Treasury Internal Revenue Service	► Attach to Form 1040. Go to www.irs.gov/Form1040 for instructions and the latest information.		Attachment Sequence No. 03
Name(s) shown on Form 10	<u>]</u>	Your soci	al security number
MUHAMMAD SIDDIQ		-2	2222
Nonrefundable 4	Foreign tax credit. Attach Form 1116 if required	. 48	
Credits 4	Credit for child and dependent care expenses. Attach Form 2441	. 49	
5	Education credits from Form 8863, line 19	. 50	
5	Retirement savings contributions credit. Attach Form 8880	51	
5		. 52	
5	Residential energy credit. Attach Form 5695	53	
5-	Other credits from Form a 3800 b 8801 c	54	
5	Add the amounts in the far right column. Enter here and include on Form 1040, line 12	55	0

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 3 (Form 1040) 2018



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SCHEDULE 4 (Form 1040)		Other Tayon	OMB No. 1545-0	074	
		Other Taxes		201	R
Department of the Treasury Internal Revenue Service		► Attach to Form 1040. Go to www.irs.gov/Form1040 for instructions and the latest information.		Attachment Sequence No.	04
Name(s) shown	on Form 1040		Your s	ocial security number	
MUHAMMA[SIDDIQI			-2222	
Other	57	Self-employment tax. Attach Schedule SE	57		
Taxes	58	Unreported social security and Medicare tax from: Form a 4137 b 8919	58		
	59	Additional tax on IRAs, other qualified retirement plans, and other tax-favored			
		accounts. Attach Form 5329 if required	59		
	60a	Household employment taxes. Attach Schedule H	60a		
	b	Repayment of first-time homebuyer credit from Form 5405. Attach Form 5405 if required	60b		
	61	Health care: individual responsibility (see instructions)	61		
	62	Taxes from: a Form 8959 b Form 8960 c Instructions; enter code(s)	62		
	63	Section 965 net tax liability installment from Form 965-A			
	64	Add the amounts in the far right column. These are your total other taxes . Enter here and on Form 1040, line 14	64	0	
For Paperwo	rk Reductio	on Act Notice, see your tax return instructions.		Schedule 4 (Form 104)	0) 2018



SCHEDULE 5 (Form 1040)				OMB No. 1545-0074		
		Other Payments and Refundable Credits			R	
Department of the Treasury Internal Revenue Service		► Attach to Form 1040. ► Go to www.irs.gov/Form1040 for instructions and the latest information.		Attachment Sequence No.	05	
Name(s) shown on F	orm 1040		Your soci	al security numbe	r	
MUHAMMAD S	IDDIQI		:-2	222		
Other	65	Reserved	65			
Payments	66	2018 estimated tax payments and amount applied from 2017 return	. 66			
and	67a	Reserved	67a			
Refundable	b	Reserved	67b			
Credits	68-69	Reserved	68-69			
	70	Net premium tax credit. Attach Form 8962	70			
	71	Amount paid with request for extension to file (see instructions)	71			
	72	Excess social security and tier 1 RRTA tax withheld	72			
	73	Credit for federal tax on fuels. Attach Form 4136	73			
	74	Credits from Form: a 2439 b Reserved c 8885 d	74			
	75	Add the amounts in the far right column. These are your total other payments				
		and refundable credits. Enter here and include on Form 1040, line 17.	75		0	

For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule 5 (Form 1040) 2018



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Jus	Exhibit L Defendants Docum	nent Production Page 60 of	333		
SCHEDULE 6 (Form 1040)	PAttach	Foreign Address and Third Party Designee Attach to Form 1040.			
Internal Revenue Service		instructions and the latest information.	Sequence No. 05A		
Name(s) shown on Form			Your social security number		
MUHAMMAD SIDD			-2222		
Foreign Address	Foreign country name	Foreign province/county	Foreign postal code		
	Do you want to allow another person to discuss this re	turn with the IRS (see instructions)?	Yes. Complete below. X No		
Third Party	Designee's	Phone	Personal identification number		
Designee	•	With the second			
Designee Designee's name ► For Paperwork Reduction Act Notice, see your tax return instructions. HTA Personal identification (PIN) ► Schedule 6 (For					

Department of the Treasury

Underpayment of Estimated Tax by Individuals, Estates, and Trusts

▶Go to www.irs.gov/Form2210 for instructions and the latest information. ►Attach to Form 1040, 1040NR, 1040NR-EZ, or 1041.

OMB No. 1545-0074

Attachment 06 Sequence No.

Name(s) shown on tax return

Internal Revenue Service MUHAMMAD SIDDIOI

identifying number

Do You Have To File Form 2210?	**************************************
Complete lines 1 through 7 below. Is line 7 less than \$1,000? Yes Don't file Form 2210. You don't own	e a penalty.
I No	
Complete lines 8 and 9 below. Is line 6 equal to or more than line 9? You don't owe a penalty. Don't file F if box E in Part II applies, you must of Form 2210).	
↓ No	7
You may owe a penalty. Does any box in Part II below apply? Yes You must file Form 2210. Does box apply?	B, C, or D in Part II
No Vas	must figure your penalty.
Don't file Form 2210. You aren't required to figure your penalty because the IRS will figure it and send you a bill for any unpaid amount. If you want to figure it, you may use Part III or Part IV as a worksheet and enter your penalty amount on your tax return, but don't file Form 2210. You aren't required to figure your penalty be will figure it and send you a bill for any unpa you want to figure it, you may use Part III or worksheet and enter your penalty amount or but file only page 1 of Form 2210.	id amount. If Part IV as a
Part I Required Annual Payment	
1 Enter your 2018 tax after credits from Form 1040, line 13 (see instructions if not filing Form 1040)	19,823
4 Current year tax. Combine lines 1, 2, and 3. If less than \$1,000, stop; you don't owe a penalty. Don't file Form 2210	19,823
5 Multiply line 4 by 90% (0.90)	
6 Withholding taxes. Don't include estimated tax payments (see instructions)	20,359
7 Subtract line 6 from line 4. If less than \$1,000, stop; you don't owe a penalty. Don't file Form 2210 8 Maximum required annual payment based on prior year's tax (see instructions)	-536
9 Required annual payment. Enter the smaller of line 5 or line 8	
Next: Is line 9 more than line 6? No. You don't owe a penalty. Don't file Form 2210 unless box E below applies. Yes. You may owe a penalty, but don't file Form 2210 unless one or more boxes in Part II below applies. If box B, C, or D applies, you must figure your penalty and file Form 2210. If box A or E applies (but not B, C, or D) file only page 1 of Form 2210. You aren't required to figure you IRS will figure it and send you a bill for any unpaid amount. If you want to figure your penalty, you may use worksheet and enter your penalty on your tax return, but file only page 1 of Form 2210.	ır penalty; the
Part II Reasons for Filing. Check applicable boxes. If none apply, don't file Form 2210.	
A You request a waiver (see instructions) of your entire penalty due to tax reform or other reasons. You must and file page 1 of Form 2210, but you aren't required to figure your penalty.	st check this box
B You request a waiver (see instructions) of part of your penalty. You must figure your penalty and waiver amount and file Form 2210.	
Your income varied during the year and your penalty is reduced or eliminated when figured using the annuincome installment method. You must figure the penalty using Schedule Al and file Form 2210.	
D Your penalty is lower when figured by treating the federal income tax withheld from your income as paid o actually withheld, instead of in equal amounts on the payment due dates. You must figure your penalty an	
You filed or are filing a joint return for either 2017 or 2018, but not for both years, and line 8 above is smal above. You must file page 1 of Form 2210, but you aren't required to figure your penalty (unless box B, C,	

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Form 2	²²¹⁰ (²⁰¹⁸⁾ MUHAMM	AD SIDDIQI	-2222	Page 2
Par	III Short Method			
	Can You Use the	You can use the short method if:		
	Short Method?	 You made no estimated tax payments (or federal income tax), or 	your only payments were withheld	
		 You paid the same amount of estimated t 	ax on each of the four payment	
		due dates.		
	Must You Use the	You must use the regular method (Part IV) in	stead of the short method if:	Maria 1
	Regular Method?	 You made any estimated tax payments la 	ite,	
		 You checked box C or D in Part II, or 		
		 You are filing Form 1040NR or 1040NR-E 	Z and you didn't receive wages as	
		an employee subject to U.S. income tax with	holding.	
	* · ·	er than the due date, you can use the short method, d. If the payment was only a few days early, the diffe	The state of the s	
10	Enter the amount from Form 2	210, line 9		
11	•	Form 2210, line 6		
12	•	of estimated tax payments you made 12		
13				0
14	- - -	Subtract line 13 from line 10. If zero or less, stop;	ř 1 1	
	owe a penalty. Don't file Form	2210 unless you checked box E in Part II		0
15	Multiply line 14 by 0.03603			0
16	If the amount on line 14 wa	s paid on or after 4/15/19, enter 0-		
		s paid before 4/15/19, make the following computat	ion to find the	
	amount to enter on line 16.	, para a salar		
	Amount on	Number of days paid		
	line 14 X	before 4/15/19 X 0.00016		0
17		line 15. Enter the result here and on Form 1040, line	∍ 23;	
		040NR-EZ, fine 26; or Form 1041, line 27.		
	Don't file Form 2210 unless y	ou checked a box in Part II	▶ 17	0

Form **2210** (2018)

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Form	2210 (2018) MUHAMMAD SIDDIQI				-2222	Page 3
Pa	rt IV Regular Method (See the instructions if yo	u are	filing Form 104			
800	ction A—Figure Your Underpayment		(-)		Due Dates	/ ₋₁ \
360	Cion A—Figure Tour Underpayment		(a) 4/15/18	(b) 6/15/18	(c) 9/15/18	(d) 1/15/19
18	Required installments. If box C in Part II applies, enter the amounts from Schedule AI, line 27. Otherwise, enter 25% (0.25) of line 9, Form 2210, in each column	18				
19	Estimated tax paid and tax withheld (see the instructions). For column (a) only, also enter the amount from line 19 on line 23. If line 19 is equal to or more than line 18 for all payment periods, stop here; you don't owe a penalty. Don't file Form 2210 unless you checked a box in Part II	19	5,090	5,090	5,090	5,089
20	Complete lines 20 through 26 of one column before going to line 20 of the next column. Enter the amount, if any, from line 26 in the previous column	20		5,090	10,180	15,270
21 22	Add lines 19 and 20	21		10,180	15,270	20,359
23	Subtract line 22 from line 21. If zero or less, enter -0 For column (a) only, enter the amount from line 19	23	5,090	10,180	15,270	20,359
24	If line 23 is zero, subtract line 21 from line 22. Otherwise, enter -0	24		o	0	
25	Underpayment. If line 18 is equal to or more than line 23, subtract line 23 from line 18. Then go to line 20 of the next column. Otherwise, go to line 26	25	· 0	0	0	0
26	Overpayment. If line 23 is more than line 18, subtract line 18 from line 23. Then go to line 20 of the next column	26	5,090	10,180	15,270	
	tion B—Figure the Penalty (Use the Worksheet for ructions.)	r Forn	a 2210, Part IV,	Section B—Figu	ire the Penalty in	the
27	Penalty. Enter the total penalty from line 14 of the Workshithe Penalty. Also include this amount on Form 1040, line	23; For	m 1040NR, line 7	76; Form 1040NR-E	z,	
	line 26; or Form 1041, line 27. Don't file Form 2210 unle	ss you	cnecked a box	In Part II		0 Form 2210 (2018)

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	2210 (2018) MUHAMMAD SIDDIQI				2-2222	Pa
	edule Al—Annualized Income Installment Met	hod (See the instructi	ons.)	_	····
	s and trusts, don't use the period ending dates shown to the		(a)	(b)	(c)	(d)
	nstead, use the following: 2/28/18, 4/30/18, 7/31/18, and 11/30/18.		1/1/18–3/31/18	1/1/18–5/31/18	1/1/18–8/31/18	1/1/18–12/31/
Par		т		T	· · · · · · · · · · · · · · · · · · ·	
1	Enter your adjusted gross income for each period (see instructions). (Estates and trusts, enter your taxable					
		4				
2	income without your exemption for each period.)	2	4	24	4.5	
2 3	Annualization amounts. (Estates and trusts, see instructions.)	3		2.4	1.5	1
ა 4	Annualized income. Multiply line 1 by line 2	13	0	<u>C</u>	0	
•	If you itemize, enter itemized deductions for the period shown in each column. All others enter -0-, and skip to line 7. Exception:					
	Estates and trusts, skip to line 11 and enter amount from line 3	4				
5	Annualization amounts	5	4	2.4	1,5	1
6	Multiply line 4 by line 5	6	0			
7	In each column, enter the full amount of your standard	 		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	deduction from Form 1040, line 8. (Form 1040NR or					
	1040NR-EZ filers, enter -0 Exception: Indian students					
	and business apprentices, see instructions.)	7				
3	Enter the larger of line 6 or line 7	8	0	/ 0	· 0	
€	Deduction for qualified business income	9			Y	
)	Add lines 8 and 9	10	Ó	\ 0	0	
1	Subtract line 10 from line 3	11	ò	0		W-1
2	Form 1040, 1040NR, or 1040NR-EZ filers, enter -0-		/ 7			
	in each column. (Estates and trusts, see instructions.)	12				
3	Subtract line 12 from line 11. If zero or less, enter -0	13	0	O	0	
	Figure your tax on the amount on line 13 (see instructions)	14	\ \ 0	0	1 0	****
	Self-employment tax from line 36 (complete Part II below)	15		7		
	Enter other taxes for each payment period	A	```			
	including, if applicable, Additional Medicare Tax		7			
	and/or Net Investment Income Tax (see instructions)	16]		
•	Total tax. Add lines 14, 15, and 16	17	0	0	0	***************************************
	For each period, enter the same type of credits as allowed					
	on Form 2210, Part I, lines 1 and 3 (see instructions)	18				
)	Subtract line 18 from line 17. If zero or less, enter 0-	19	`. 0	0	0	***************************************
	Applicable percentage	20	22.5%	45%	67.5%	90%
	Multiply line 19 by line 20	21	0	0	0	
	Complete lines 22–27 of one column before going					
	to line 22 of the next column.					
?	Enter the total of the amounts in all previous columns of line 27	22				
	Subtract line 22 from line 21. If zero or less, enter -0-	23	0	0	0	
	Enter 25% (0.25) of line 9 on page 1 of Form 2210 in each column	24	0		ļ	******
	Subtract line 27 of the previous column from line 26		244			***************************************
	of that column	25		o	l o	
	Add lines 24 and 25	26	0	0	0	
	Enter the smaller of line 23 or line 26 here and on					
	Form 2210, Part JV, line 18	27	0	0	0	
arl	II Annualized Self-Employment Tax (Form	1040	and Form 1040	ONR filers only)		
	Net earnings from self-employment for the period (see					
	instructions)	28				
	Prorated social security tax limit	29	\$ 32,100	\$ 53,500	\$ 85,600	\$ 128,400
	Enter actual wages for the period subject to social security tax or					,
	the 6.2% portion of the 7.65% railroad retirement (tier 1) tax.					
	Exception: If you filed Form 4137 or Form 8919, see instructions	30				
	Subtract line 30 from line 29. If zero or less, enter -0	31				
	Annualization amounts	32	0.496	0.2976	0.186	0.124
	Multiply line 32 by the smaller of line 28 or line 31	33			5.100	J. 124
	Annualization amounts	34	0.116	0.0696	0.0435	0.029
	Multiply line 28 by line 34	35	0.110		***************************************	0.023

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SCHEDULE A (Form 1040)

Itemized Deductions

Go to www.irs.gov/ScheduleA for instructions and the latest information. Attach to Form 1040.

OMB No. 1545-0074

Department of the Treasury Internal Revenue Service (99)

Caution: If you are claiming a net qualified disaster loss on Form 4684, see the instructions for line 16.

Attachment

Internal Revenue Se	i	Sequence No. 07							
Name(s) shown on Form 1040 Your social security number									
MUHAMMAD	SIDDI	ગ્ર		2222					
84-41-41		Caution: Do not include expenses reimbursed or paid by others.							
Medical	1	Medical and dental expenses (see instructions)							
and	2	Enter amount from Form 1040, line 7 . 2 124,920							
Dental	3	Multiply line 2 by 7.5% (0.075)							
Expenses	4	Subtract line 3 from line 1. If line 3 is more than line 1, enter -0	4	o					
Taxes You	5	State and local							
Paid	а	State and local income taxes or general sales taxes. You may							
		include either income taxes or general sales taxes on line 5a,							
		but not both. If you elect to include general sales taxes instead							
		of income taxes, check this box							
	b	State and local real estate taxes (see instructions)							
		State and local personal property taxes							
		Add lines 5a through 5c							
		Enter the smaller of line 5d or \$10,000 (\$5,000 if married filing							
		separately)							
	6	Other taxes. List type and amount ▶							
		6							
	7	Add lines 5e and 6	7	10,000					
Interest	8	Home mortgage interest and points. If you didn't use all of your							
You Paid		home mortgage loan(s) to buy, build, or improve your home,							
Caution: Your		see instructions and check this box							
mortgage interest deduction may be	а	Home mortgage interest and points reported to you on Form							
limited (see		1098							
instructions).	b	Home mortgage interest not reported to you on Form 1098. If							
		paid to the person from whom you bought the home, see							
		instructions and show that person's name, identifying no., and							
		address ►							
	Name								
Α	ddress								
	TIN	8b							
	C	Points not reported to you on Form 1098. See instructions for							
		special rules							
	d	Reserved							
	е	Add lines 8a through 8c							
	9	Investment interest. Attach Form 4952 if required. See							
		instructions							
	10	Add lines 8e and 9	10	8,029					
Gifts to	11	Gifts by cash or check. If you made any gift of \$250 or more,							
Charity		see instructions							
If you made a	12	Other than by cash or check. If any gift of \$250 or more, see							
gift and got a benefit for it,	40	instructions. You must attach Form 8283 if over \$500	•						
see instructions.	13	Carryover from prior year		500					
Casualtu and	14	Add lines 11 through 13	14	500					
Casualty and	15	Casualty and theft loss(es) from a federally declared disaster (other than net qualified							
Theft Losses		disaster losses). Attach Form 4684 and enter the amount from line 18 of that form. See							
Other	40	Instructions	15						
Itemized	16	Other—from list in instructions. List type and amount							
Deductions			16						
Total		Add the amounts in the far right column for lines 4 through 16. Also, enter this amount on	10						
Itemized	17		47	10 500					
Deductions	40	Form 1040, line 8	17	18,529					
Deductions	10	if you elect to itemize deductions even though they are less than your standard							

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SCHEDULE A		Itemized Deductions	OMB No. 1545-0074					
(Form 1040	•	Go to www.irs.gov/ScheduleA for instructions and the latest information. Attach to Form 1040.		2018				
Department of the T Internal Revenue Se		Caution: If you are claiming a net qualified disaster loss on Form 4684, see the instructions for line 16.		Attachment Sequence No. 07				
• •	Name(s) shown on Form 1040							
MUHAMMAD	SIDDI			2222				
Medical and Dental Expenses	al Medical and dental expenses (see instructions)							
Taxes You	5	State and local						
Paid	b c d e	State and local income taxes or general sales taxes. You may include either income taxes or general sales taxes on line 5a, but not both. If you elect to include general sales taxes instead of income taxes, check this box						
	_	6						
Interest You Paid Caution: Your mortgage interest deduction may be limited (see instructions).	a b Name Address TIN c d e 9	Home mortgage interest and points. If you didn't use all of your home mortgage loan(s) to buy, build, or improve your home, see instructions and check this box. Home mortgage interest and points reported to you on Form 1098. Home mortgage interest not reported to you on Form 1098. If paid to the person from whom you bought the home, see instructions and show that person's name, identifying no., and address Points not reported to you on Form 1098. See instructions for special rules Reserved Add lines 8a through 8c Investment interest. Attach Form 4952 if required. See instructions 9 Add lines 8e and 9	7	0				
Charity If you made a gift and got a benefit for it, see instructions.	12 13	Gifts by cash or check. If you made any gift of \$250 or more, see instructions						
Casualty and Theft Losses	14 15	Casualty and theft loss(es) from a federally declared disaster (other than net qualified disaster losses). Attach Form 4684 and enter the amount from line 18 of that form. See	14	0				
Other Itemized Deductions		Other—from list in instructions. List type and amount	16	No.				
Total		Add the amounts in the far right column for lines 4 through 16. Also, enter this amount on	十					
Itemized		· · · · · · · · · · · · · · · · · · ·	17	0				
Deductions	18	If you elect to itemize deductions even though they are less than your standard deduction, check here						

SCHEDULE C (Form 1040)

Profit or Loss From Business

(Sole Proprietorship)

Department of the Treasury
Internal Revenue Service (99)

Co to www.irs.gov/ScheduleC for instructions and the latest information.

Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074
2018
Attachment

Name	of proprietor				Social secu	rity number (SSN)	
MUH	AMMAD SIDDIQI				Ī	-2222	
Α	Principal business or profession, ENFORCEMENT	, including product or service	(see instruc	tions)	B Enter co	de from instructions 561600	
C	Business name. If no separate b	ousiness name, leave blank.			D Employer	r ID number (EIN) (see instr.)	_
E	Business address (including suit	e or room no.)					_
	City, town or post office, state, a					~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
F	Accounting method: (1)	X Cash (2) Ac	crual	(3) Other (specify)			
G	Did you "materially participate" in th	ne operation of this business du	ıring 2018? If '	'No." see instructions for limit on	losses	X Yes No	o
н	If you started or acquired this bu				89a.		
1	Did you make any payments in 2				WEST MARKET		0
J	If "Yes," did you or will you file re						
Par							
1	Gross receipts or sales. See inst on Form W-2 and the "Statutory						_
2	Returns and allowances						
3	Subtract line 2 from line 1					0	_
4	Cost of goods sold (from line 42))		(· , · · · · · · · · · · · · · · · · · ·	. 4		_
5 6	Gross profit. Subtract line 4 from					0	
7	Other income, including federal a Gross income. Add lines 5 and						—
Pari		penses for business us				J VI	-
8	Advertising	8	18	Office expense (see instruction	s) . 18		_
9	Car and truck expenses (see		19	Pension and profit-sharing p			
	instructions)	9	20	Rent or lease (see instructio			
10	Commissions and fees	10	а	Vehicles, machinery, and equipme	nt. 20a		
11	Contract labor (see instructions)	11	b	Other business property .			_
12	Depletion	12	21	Repairs and maintenance .	. 21		
13	Depreciation and section 179 expense deduction (not		22	Supplies (not included in Pa	·		
	included in Part III) (see instructions)		23	Taxes and licenses	23		_
14	Employee benefit programs	13	24	Travel and meals:	04-		
174	(other than on line 19)	14	a b	Travel	<u>24a</u>		
15	Insurance (other than health) .	/15		instructions)	. 24b		
16	Interest (see instructions):		25	Utilities			
а	Mortgage (paid to banks, etc.)	16a	26	Wages (less employment credits)			
b	Other	16b	27a	Other expenses (from line 4	·		
17	Legal and professional services,	17	d		27b		
28	Total expenses before expense	MIND. ACMINI		_		0	
29 30	Tentative profit or (loss). Subtract	4 000000			29	0	_
30	Expenses for business use of younless using the simplified method	•	e expenses e	eisewnere. Attach Form 8829			
	Simplified method filers only:	,	ge of: (a) you	r home:			
	and (b) the part of your home use		, (, ,	. Use the Simplifi	ed ed		
	Method Worksheet in the instruc	tions to figure the amount to	enter on line	30	30		_
31	Net profit or (loss). Subtract lin						
	If a profit, enter on both Schedule			-			
	line 2. (If you checked the box on line at the loss way much so to line 3	· ·	and trusts, er	iter on Form 1041, line 3.	31		
	If a loss, you must go to line 3	2.			J		
32	If you have a loss, check the box	that describes your investm	nent in this ac	tivity (see instructions).	1		
	• If you checked 32a, enter the line 43) and an Schodule SE II				32a	All investment is at risk.	
	line 13) and on Schedule SE, li Estates and trusts, enter on Fori		ox on line 1, s	ee the line 31 instructions).	32b	Some investment is	
	• If you checked 32h you must	*	e may ha lim	itad	,	not at risk.	

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	ale C (Form 1040) 2018	MUHAMMAD SIDDIQI	-2222	Page 2
Part	Cost of Goods S	Sold (see instructions)		
33	Method(s) used to value closing inventory:	a Cost b Lower of cost o	or market c Other (attach explan	nation)
34		ermining quantities, costs, or valuations between ope	· · · · —	No
35	Inventory at beginning of year	r. If different from last year's closing inventory, attach	n explanation 35	
36	Purchases less cost of items	withdrawn for personal use	36	
37	Cost of labor. Do not include	any amounts paid to yourself	37	
38	Materials and supplies		38	
39				
40				0
41				
42 Part	V Information on V	act line 41 from line 40. Enter the result here and on I our Vehicle. Complete this part only if yo		<u> </u>
r arc		required to file Form 4562 for this busines		
43	When did you place your veh	icle in service for business purposes? (month, day, y	rear) ►	
44	Of the total number of miles y	you drove your vehicle during 2018, enter the numbe	r of miles you used your vehicle for:	
а	Business	b Commuting (see instructions)	c Other	
45	Was your vehicle available fo	or personal use during off-duty hours?		☐ No
46	Do you (or your spouse) have	e another vehicle available for personal use?		No
	Do you have evidence to sup			☐ No
b	If "Yes," is the evidence writte	en?	Yes	No
Part	V Other Expenses.	List below business expenses not include	ed on lines 8–26 or line 30.	
48	Total other expenses. Enter	r here and on line 27a		

Form 6251

Alternative Minimum Tax—Individuals

Go to www.irs.gov/Form6251 for instructions and the latest information.

OMB No. 1545-0074

Department of the Treasury Internal Revenue Service (99)

► Attach to Form 1040 or Form 1040NR.

Attachment

Sequence No Name(s) shown on Form 1040 or Form 1040NR Your social security number MUHAMMAD SIDDIQI Alternative Minimum Taxable Income (See instructions for how to complete each line.) Enter the amount from Form 1040, line 10, if more than zero. If Form 1040, line 10, is zero, subtract lines 8 and 9 of Form 1040 from line 7 of Form 1040 and enter the result here. (If less than zero, enter as a 1 106.391 2a If filing Schedule A (Form 1040), enter the taxes from Schedule A, line 7; otherwise, enter the amount from 10,000 **b** Tax refund from Schedule 1 (Form 1040), line 10 or line 21 2b c Investment interest expense (difference between regular tax and AMT) 2c 2d Net operating loss deduction from Schedule 1 (Form 1040), line 21. Enter as a positive amount. 2e 2f Interest from specified private activity bonds exempt from the regular tax 2g h Qualified small business stock, see instructions 2h i Exercise of incentive stock options (excess of AMT income over regular tax income) 2i j Estates and trusts (amount from Schedule K-1 (Form 1041), box 12, code A) . . . 2i k Disposition of property (difference between AMT and regular tax gain or loss) . . . 2k I Depreciation on assets placed in service after 1986 (difference between regular tax and AMT) 21 Passive activities (difference between AMT and regular tax income or loss). 2m Loss limitations (difference between AMT and regular tax income or loss) 2n Circulation costs (difference between regular tax and AMT) 20 **p** Long-term contracts (difference between AMT and regular tax income) . . 2p 2α Research and experimental costs (difference between regular tax and AMT) 2r s Income from certain installment sales before January 1, 1987...... 2\$ t Intangible drilling costs preference 2t Other adjustments, including income-based related adjustments . . . 3 Alternative minimum taxable income. Combine lines 1 through 3. (If married filing separately and line 4 is more than \$718,800, see instructions.). 116,391 Part II Alternative Minimum Tax (AMT) Exemption. (If you were under age 24 at the end of 2018, see instructions.) IF your filing status is . . . AND line 4 is not over . . . THEN enter on line 5 . . . \$ 500,000 Single or head of household \$70,300 Married filing jointly or qualifying widow(er) 1.000.000 109,400 500,000 54,700 5 70,300 If line 4 is **over** the amount shown above for your filing status, see instructions. Subtract line 5 from line 4. If more than zero, go to line 7. If zero or less, enter -0- here and on lines 7, 9, and 11, and go to line 10...... 6 46,091 • If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter. If you reported capital gain distributions directly on Schedule 1 (Form 1040), line 13; you reported qualified dividends on Form 1040, line 3a; or you had a gain on both lines 15 and 16 of Schedule D (Form 1040) (as refigured for the AMT, if necessary), complete Part III on 7 11.984 the back and enter the amount from line 40 here. All others: If line 6 is \$191,100 or less (\$95,550 or less if married filing separately), multiply line 6 by 26% (0.26). Otherwise, multiply line 6 by 28% (0.28) and subtract \$3,822 (\$1,911 if married filing separately) from the result. 8 9 9 11,984 10 Add Form 1040, line 11a (minus any tax from Form 4972), and Schedule 2 (Form 1040), line 46. Subtract from the result any foreign tax credit from Schedule 3 (Form 1040), line 48. If you used Schedule J to figure your tax on Form 1040, line 11a, refigure that tax without using Schedule J before completing this

AMT. Subtract line 10 from line 9. If zero or less, enter -0-. Enter here and on Schedule 2 (Form 1040), line 45

19,823

10

11

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Form 6251 (2018) MUHAMMAD SIDDIQI 2-2222 Page **2**

Pa	Tax Computation Using Maximum Capital Gains Rates	: 41	in a face of the same	
42	Complete Part III only if you are required to do so by line 7 or by the Foreign Earned Income Tax Worksheet	in the	instructions.	
12	Enter the amount from Form 6251, line 6. If you are filing Form 2555 or 2555-EZ, enter the amount from line 3 of the worksheet in the instructions for line 7	12		
13	Enter the amount from line 6 of the Qualified Dividends and Capital Gain Tax Worksheet in the instructions	<u> </u>		
10	for Form 1040, line 11a, or the amount from line 13 of the Schedule D Tax Worksheet in the instructions			
	for Schedule D (Form 1040), whichever applies (as refigured for the AMT, if necessary) (see instructions). If			
	you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter	13		
14	Enter the amount from Schedule D (Form 1040), line 19 (as refigured for the AMT, if necessary) (see	"		
	instructions). If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter	14		
15	If you did not complete a Schedule D Tax Worksheet for the regular tax or the AMT, enter the amount			
	from line 13. Otherwise, add lines 13 and 14, and enter the smaller of that result or the amount from line			
	10 of the Schedule D Tax Worksheet (as refigured for the AMT, if necessary). If you are filing Form 2555 or			
	2555-EZ, see instructions for the amount to enter	15		
16	Enter the smaller of line 12 or line 15	16	0	
17	Subtract line 16 from line 12	17	0	
18	If line 17 is \$191,100 or less (\$95,550 or less if married filing separately), multiply line 17 by 26% (0.26). Otherwise,			
40	multiply line 17 by 28% (0.28) and subtract \$3,822 (\$1,911 if married filing separately) from the result .	18	0	
19	Enter: 9 \$77,200 if married filing iginths or qualifying unidens(a)			
	 \$77,200 if married filing jointly or qualifying widow(er), \$38,600 if single or married filing separately, or 	40	ا	
	• \$51,700 if head of household.	19	0	
20	Enter the amount from line 7 of the Qualified Dividends and Capital Gain Tax Worksheet in the instructions			
	for Form 1040, line 11a, or the amount from line 14 of the Schedule D Tax Worksheet in the instructions			
	for Schedule D (Form 1040), whichever applies (as figured for the regular tax). If you did not complete			
	either worksheet for the regular tax, enter the amount from Form 1040, line 10; if zero or less, enter -0 If			
	you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter	20	106,391	
21	Subtract line 20 from line 19. If zero or less, enter -0	21	0	
22	Enter the smaller of line 12 or line 13	22	0	
23	Enter the smaller of line 21 or line 22. This amount is taxed at 0%	23	0	
24	Subtract line 23 from line 22	24	0	
25	Enter:			
	• \$425,800 if single			
	• \$239,500 if married filing separately	25	425,800	
	• \$479,000 if married filing jointly or qualifying widow(er)			
26	• \$452,400 if head of household	_		
26	Enter the amount from line 21	26	0	_
27	Enter the amount from line 7 of the Qualified Dividends and Capital Gain Tax Worksheet in the instructions			
	for Form 1040, line 11a, or the amount from line 19 of the Schedule D Tax Worksheet, whichever applies			
	(as figured for the regular tax). If you did not complete either worksheet for the regular tax, enter the			
	amount from Form 1040, line 10; if zero or less, enter -0 If you are filing Form 2555 or Form 2555-EZ, see instructions for the amount to enter	27	106,391	
28	Add line 26 and line 27	28	106,391	
29	Subtract line 28 from line 25. If zero or less, enter -0	29	319,409	_
30	Enter the smaller of line 24 or line 29	30	010,400	
31	Multiply line 30 by 15% (0.15)	31	0	
32	Add lines 23 and 30	32	0	
	If lines 32 and 12 are the same, skip lines 33 through 37 and go to line 38. Otherwise, go to line 33.			
33	Subtract line 32 from line 22	33	0	
34	Multiply line 33 by 20% (0.20)	34	0	
	If line 14 is zero or blank, skip lines 35 through 37 and go to line 38. Otherwise, go to line 35.			
35	Add lines 17, 32, and 33	35	0	
36	Subtract line 35 from line 12	36	0	
37	Multiply line 36 by 25% (0.25)	37	0	
38	Add lines 18, 31, 34, and 37	38	0	
39	If line 12 is \$191,100 or less (\$95,550 or less if married filing separately), multiply line 12 by 26% (0.26).			
40	Otherwise, multiply line 12 by 28% (0.28) and subtract \$3,822 (\$1,911 if married filing separately) from the result	39	0	_
40	Enter the smaller of line 38 or line 39 here and on line 7. If you are filing Form 2555 or 2555-EZ, do not enter this amount on line 7. Instead, enter it on line 4 of the worksheet in the instructions for line 7	40	0	
	The state and the first the first care, other it of the worksheet in the histractions for the first and the first	, +v l	UI	

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Form 8582

Department of the Treasury

Passive Activity Loss Limitations

See separate instructions.

▶ Attach to Form 1040 or Form 1041.

▶ Go to www.irs.gov/Form8582 for instructions and the latest information.

OMB No. 1545-1008

Attachment Sequence No.

Internal Revenue Service (99) Name(s) shown on return

Identifying number MUHAMMAD SIDDIQI

Part I 2018 Passive Activity Loss Caution: Complete Worksheets 1, 2, and 3 before completing Part I. Rental Real Estate Activities With Active Participation (For the definition of active participation, see Special Allowance for Rental Real Estate Activities in the instructions.) 1a Activities with net income (enter the amount from Worksheet 1. 1a Activities with net loss (enter the amount from Worksheet 1, column 1b Prior years' unallowed losses (enter the amount from Worksheet 1. 1c d Combine lines 1a, 1b, and 1c. 1d 0 Commercial Revitalization Deductions From Rental Real Estate Activities 2a Commercial revitalization deductions from Worksheet 2, column (a) 2a b Prior year unallowed commercial revitalization deductions from 2b 2c **All Other Passive Activities** 3a Activities with net income (enter the amount from Worksheet 3. Activities with net loss (enter the amount from Worksheet 3, column 3b c Prior years' unallowed losses (enter the amount from Worksheet 3, 3с d Combine lines 3a, 3b, and 3c. 3d 0 Combine lines 1d, 2c, and 3d. If this line is zero or more, stop here and include this form with your return; all losses are allowed, including any prior year unallowed losses entered on line 1c. 2b, or 3c. Report the losses on the forms and schedules normally used 0 • Line 1d is a loss, go to Part II. If line 4 is a loss and: • Line 2c is a loss (and line 1d is zero or more), skip Part II and go to Part III. • Line 3d is a loss (and lines 1d and 2c are zero or more), skip Parts II and III and go to line 15. Caution: If your filing status is married filing separately and you lived with your spouse at any time during the year, do not complete Part II or Part III. Instead, go to line 15. Special Allowance for Rental Real Estate Activities With Active Participation Part II Note: Enter all numbers in Part II as positive amounts. See instructions for an example. 5 0 Enter \$150,000. If married filing separately, see instructions 6 6 7 Enter modified adjusted gross income, but not less than zero (see instructions) 7 0 Note: If line 7 is greater than or equal to line 6, skip lines 8 and 9, enter -0- on line 10. Otherwise, go to line 8. Subtract line 7 from line 6 🚕 8 8 Multiply line 8 by 50% (0.50). **Do not** enter more than \$25,000. If married filing separately, see instructions 9 10 0 If line 2c is a loss, go to Part III. Otherwise, go to line 15. Part III Special Allowance for Commercial Revitalization Deductions From Rental Real Estate Activities Note: Enter all numbers in Part III as positive amounts. See the example for Part II in the instructions. 11 Enter \$25,000 reduced by the amount, if any, on line 10. If married filing separately, see instructions 11 0 12 12 0

Enter the **smallest** of line 2c (treated as a positive amount), line 11, or line 13

Total losses allowed from all passive activities for 2018. Add lines 10, 14, and 15. See

instructions to find out how to report the losses on your tax return For Paperwork Reduction Act Notice, see instructions.

Total Losses Allowed

0

0

0

13

14

15

16

13

14

Part IV 15

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Form 8582 (2018) MUHAMMAD SIDDI	QI							2-2222		Page 2
Caution: The worksheets must be file	d with your tax re	turn.	Keep a	cop	v for vour re	cords	i -			
Worksheet 1—For Form 8582, Lines							-			
Tromonout 1 to 1 to 11 to 11 to 10 t				10113.	{		ř			
Name of activity	Current year				Prior years		Overall gain or loss			
	(a) Not income (b) Not Ice				(a) Haadlanad		 			
			b) Net loss		(c) Unallowed		(d) Gain		(e) Loss	
			line 1b	<u> </u>	loss (line	1C)				
		ļ								
							<u> </u>			
Ban						()				
						-	-			
Total. Enter on Form 8582, lines 1a, 1b,						A				
and 1c	1 0			0		6				
Worksheet 2—For Form 8582, Lines			ıctions				<u> </u>			
TOTAL TOTAL ON THE CONTROL OF THE CO			10110113		5	<u> </u>		- W		
Name of activity					Prior year u				verall loss	
	deductions (deductions (line 2a)			deductions (<u> </u>	<u> </u>			
										·
we to the second										
							<u> </u>			
Total. Enter on Form 8582, lines 2a and										
2b			اه	, and the same			0			
Worksheet 3—For Form 8582, Lines	32 3h and 3c/	See i	netruet	ione	, 	<u> </u>				
Workshoet O Toll Olli 0002, Ellies	Ja, ob, and oc (OCC II	HSU GC	OHS.						
	Current year				Prior yea		Overall gain or loss			
Name of activity	/ \ \ \ . ·		- \ 			 				
	(a) Net income		(b) Net loss		(c) Unallowed		l (d) Gain		(e) Loss
	(line 3a)	1	line 3b	<u> </u>	loss (line	3c)	,			
	4									
	<u> </u>									
	()									
		No.								
Total. Enter on Form 8582, lines 3a, 3b,										
and 3c	0		Þ	0		0				
Worksheet 4—Use this worksheet it	an amount is s	hown	on Fo	rm 8	582. line 10) or 1	4 (Se	e instruc	tion	s)
TOTAL			01110	· · · · · · · ·		7 01 1	+ (00.	- mondo		9.)
	Form or schedule and line number to be reported on (a) Loss					(a) Special			(d) Subtract	
Name of activity				3	(b) Ratio		(c) Special		column (c) from	
	to be reported on (see instructions)	· ·			, ,		allowance			column (a)
	(See matraetions)									
	7									
								·		
Total				0	1.00				0	0
Worksheet 5—Allocation of Unallow	ved Losses (See	instr	uctions							
				<u></u>					Ι	
	Form or schedule and line number									
Name of activity	to be reported on (see instructions)		(a) Loss		_oss	(b) R		tio (c) Unallowed loss
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Form 8582 (2018) MUHAMMAD SIDDIQI						-2222	Pag	ge 3
Worksheet 6—Allowed Losses (See inst	ructions.)							
Name of activity	Form or se and line nu be reported instruct	imber to	(a)) Loss	(b) U	nallowed loss	(c) Allowed los	:s
Manufacture 1991 - 1991	***************************************		·					
Manager 100 1 1 100 100 100 100 100 100 100 10						A		
Total		•		0				0
Worksheet 7—Activities With Losses Re	eported on Tv	wo or Mo	re Forn	ns or Sched	lules	(See instructions.)	
Name of activity:	(a)		o)	(c) Rati		(d) Unallowed loss)SS
Form or schedule and line number to be reported on (see instructions):								
1a Net loss plus prior year unallowed loss from form or schedule	Manual 2017							
c Subtract line 1b from line 1a. If zero or less,	enter -0-							
Form or schedule and line number to be reported on (see instructions):		A						
1a Net loss plus prior year unallowed loss from form or schedule b Net income from form or								
schedule			•	27 20 27				
c Subtract line 1b from line 1a. If zero or less,	enter -0-							
Form or schedule and line number to be reported on (see instructions):								
1a Net loss plus prior year unallowed loss from form or schedule								
b Net income from form or schedule	<u> </u>							
c Subtract line 1b from line 1a. If zero or less,	enter -0-							
Total	.		0	1.00			0	0
							Form 8582 (2	018)

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2.

2015 tax return and Bank Statments for Hiba Entertainment

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				1-3 are attached									
J				***************************************		· · · · · · · · · · · · · · · · · · ·							
Caut	ion. Inc	lude only t	trade or b	ousiness income	e and ex	penses on lines 1a	through 22 b	elow	. See	the instruction	s for r	nore infor	mation.
	1a	Gross rec	eipts or	sales			. 1a			35000			
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۵	21	Total ded	ductions	. Add the amo	ounts sh	nown in the far rigl	nt column for	line	s 9 th	rough 20.	21		73191
	22					tract line 21 from					22		-38191
		Under p	enalties of	perjury, I declare th	at I have	examined this return, in	ncluding accomp	anyir	ng sche	dules and statem	ents, a	nd to the b	est of my
Sigi	n	is based	ge and bell on all infor	er, it is true, correct mation of which pr	r, and co reparer ha	mplete. Declaration of plus any knowledge.	preparer (other t	nan g	jeneral	partner or limited	200000		
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1101	U)			~~~					/14/2016	in	reparer shown structions)?	Yes No
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HIBA ENTERTAINMENT

75-2865444

Form 10	065 (2015)							Page 2
Sch	edule B	Other Information		·		7772000		
1		of entity is filing this return? Check the ap						Yes No
а					ted partnership			
C					ed liability part	nership		
e	Foreign	·		ther >			(i.e. = 1 eti	
2		during the tax year, was any partner in ated as a partnership), a trust, an S corp						
					•			X
3	······	of the tax year:						71
а		eign or domestic corporation, partnersh	ip (in	cluding any	entity treated a	s a partnership), tru	ıst. or tax-	
_		anization, or any foreign government ow						
		ital of the partnership? For rules of cons					Schedule	
		ation on Partners Owning 50% or More o		=				X
b		ividual or estate own, directly or indirec						
	the partners	ship? For rules of constructive ownership	ip, se					
		Owning 50% or More of the Partnership				, , , , , , , , , , , , , , , , , , ,		X
4		of the tax year, did the partnership: y 20% or more, or own, directly or indi	roothu	500/ or mo	ero of the total	voting navor of all	alanana af	
а		ed to vote of any foreign or domes						
		. If "Yes," complete (i) through (iv) below						X
***************************************		(1)		(ii) Employe	r Identification	(iii) Country of	(iv) Pero	
		(i) Name of Corporation			er (if any)	Incorporation	Owned in V	

b	Own directly	/ an interest of 20% or more, or own, dir	ectly	or indirectly,	an interest of 5	0% or more in the p	orofit, loss,	
		any foreign or domestic partnership (ir trust? For rules of constructive ownership						X
	- Interest of a	Trace of deficit active extraction	,	i) Employer	·			laximum
		(i) Name of Entity		entification mber (if any)	(iii) Type of Entity	(iv) Country of Organization		ge Owned in ss, or Capital

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*****								T
_	D: 1.0							Yes No
5		tnership file Form 8893, Election of Par 1(a)(1)(B)(ii) for partnership-level tax trea						
		3						X
6		rtnership satisfy all four of the following						1 12
а	•	ship's total receipts for the tax year were			00.			
b		ship's total assets at the end of the tax y						
С	-	K-1 are filed with the return and furn				fore the due date	(including	
		for the partnership return.		,			, 0	
d		ship is not filing and is not required to file						X
		partnership is not required to complete	Sch	edules L, M-	1, and M-2; Ite	m F on page 1 of F	orm 1065;	
		Schedule K-1.			100(1)(0)0			
- 7 -8		ership a publicly traded partnership as d						X
8		tax year, did the partnership have an as to reduce the principal amount of the						v
9		rtnership filed, or is it required to file, F						X
3	information	on any reportable transaction?						X
10		luring calendar year 2015, did the partnershi						21
		foreign country (such as a bank account, se						
	exceptions a	nd filing requirements for FinCEN Form 114						
	enter the nan	ne of the foreign country. 🕨						X

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HIBA ENTERTAINMENT

Form 1065 (2015)

QNA

75-2865444

Page 3

Form **1065** (2015)

Sch	edule B Other Information (continued)		
	· · · · · · · · · · · · · · · · · · ·	Yes	No
11	At any time during the tax year, did the partnership receive a distribution from, or was it the grantor of, or transferor to, a foreign trust? If "Yes," the partnership may have to file Form 3520, Annual Return To Report Transactions With Foreign Trusts and Receipt of Certain Foreign Gifts. See instructions		X
12a b	Is the partnership making, or had it previously made (and not revoked), a section 754 election?		Х
С	attach a statement showing the computation and allocation of the basis adjustment. See instructions Is the partnership required to adjust the basis of partnership assets under section 743(b) or 734(b) because of a substantial built-in loss (as defined under section 743(d)) or substantial basis reduction (as defined under section 734(d))? If "Yes," attach a statement showing the computation and allocation of the basis adjustment. See instructions		X
13	Check this box if, during the current or prior tax year, the partnership distributed any property received in a like-kind exchange or contributed such property to another entity (other than disregarded entities wholly owned by the partnership throughout the tax year)		
14	At any time during the tax year, did the partnership distribute to any partner a tenancy-in-common or other undivided interest in partnership property?		Х
15	If the partnership is required to file Form 8858, Information Return of U.S. Persons With Respect To Foreign Disregarded Entities, enter the number of Forms 8858 attached. See instructions ▶ 0		
16	Does the partnership have any foreign partners? If "Yes," enter the number of Forms 8805, Foreign Partner's Information Statement of Section 1446 Withholding Tax, filed for this partnership. ▶		X
17	Enter the number of Forms 8865, Return of U.S. Persons With Respect to Certain Foreign Partnerships, attached to this return. ▶ 0		
18a b	Did you make any payments in 2015 that would require you to file Form(s) 1099? See instructions		X
19	Enter the number of Form(s) 5471, Information Return of U.S. Persons With Respect To Certain Foreign Corporations, attached to this return. ▶ 0		
20	Enter the number of partners that are foreign governments under section 892. ▶ 0		
Enter b			
design TMP	ated Identifying number of TMP		
entity,	MP is an name Phone number of TMP		·
Addres design TMP			***************************************

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HIBA ENTERTAINMENT

Form 1065 (2015)

75-2865444

Page 4

Sched		Partners' Distributive Share Items			Page 4
Selled				1	Total amount -38191
	1	Ordinary business income (loss) (page 1, line 22)			-38131
	2	Net rental real estate income (loss) (attach Form 8825)	1 1	2	
	3a		3a	-	
	b	Expenses from other rental activities (attach statement)	3b		
_	C	Other net rental income (loss). Subtract line 3b from line 3a	3c		
SS	4	Guaranteed payments		4	
೨	5	Interest income		5	
Income (Loss)	6	Dividends: a Ordinary dividends	1	6a	
Ĕ		b Qualified dividends	6b		
ဋ	7	Royalties		7	
<u> </u>	8	Net short-term capital gain (loss) (attach Schedule D (Form 1	**	8	
	9a	Net long-term capital gain (loss) (attach Schedule D (Form 10		9a	
	b	Collectibles (28%) gain (loss)			
	С	Unrecaptured section 1250 gain (attach statement)			
	10	Net section 1231 gain (loss) (attach Form 4797)		10	
	11			11	***************************************
ns	12	Section 179 deduction (attach Form 4562)		12	
엺	13a	Contributions		13a	
i)	b	Investment interest expense		13b	
Deductions	С	Section 59(e)(2) expenditures: (1) Type ▶	(2) Amount ▶	13c(2)	
Ď	d	Other deductions (see instructions) Type ▶		13d	
y-	14a	Net earnings (loss) from self-employment		14a	-38191
구호보	b	Gross farming or fishing income		14b	
Self- Employ- ment	С	Gross nonfarm income	14c		
	15a	Low-income housing credit (section 42(j)(5))	* * * * * * * * * *	15a	
	b	Low-income housing credit (other)	15b		
Credits	С	Qualified rehabilitation expenditures (rental real estate) (attac	15c		
ě	d	Other rental real entate gradity (see instructions) Type		15d	
Ö	е	Other was tell assettle (as a factor of factor)		15e	
	f	Other credits (see instructions) Type		15f	
	16a	Name of country or LLS passassion			
	b	Gross income from all sources		16b	
Transactions	c	Gross income sourced at partner level		16c	
Ę.	_	Foreign gross income sourced at partnership level			
ä	d	Passive category ► e General category ►	f Other ▶	16f	
ns		Deductions allocated and apportioned at partner level	1 Other P	101	
<u>"c</u>	g	···		16h	
	9	Interest expense h Other Deductions allocated and apportioned at partnership level to	foreign source income	1011	
Foreign	i			16k	
ore		,			
ŭ	, I	Total foreign taxes (check one): ▶ Paid ☐ Accrued ☐ Reduction in taxes available for credit (attach statement) .		16l	
	m			16m	
	172	Other foreign tax information (attach statement)		47-	
<u>3</u> 9€	17a	Post-1986 depreciation adjustment		17a	
e L L	b	Adjusted gain or loss		17b	
± <u>±</u>	C	Depletion (other than oil and gas)	17c		
řŧΕ	d	Oil, gas, and geothermal properties—gross income	17d	***************************************	
Alternative Minimum Tax (AMT) Items	e	Oil, gas, and geothermal properties—deductions		17e	
	f	Other AMT items (attach statement)		17f	www.ww.
E C	18a	Tax-exempt interest income		18a	
Other Information	b	Other tax-exempt income		18b	
Ĕ	С	Nondeductible expenses		18c	
ō	19a	Distributions of cash and marketable securities		19a	
Ξ	b	Distributions of other property		19b	
ē	20a	Investment income		20a	
돛	b	Investment expenses		20b	
O	С	Other items and amounts (attach statement)			

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HIBA ENTERTAINMENT

75-2865444

Form 1065 (2015) Page 5 Analysis of Net Income (Loss) Net income (loss). Combine Schedule K, lines 1 through 11. From the result, subtract the sum of -38191 1 2 Analysis by (ii) Individual (iii) Individual (v) Exempt (vi) (i) Corporate (iv) Partnership partner type: (active) (passive) Organization Nominee/Other a General partners **b** Limited partners Schedule L Balance Sheets per Books Beginning of tax year End of tax year (c) (d) Assets 1 Trade notes and accounts receivable . . . 2a Less allowance for bad debts h 3 Inventories 4 U.S. government obligations 5 Tax-exempt securities 6 Other current assets (attach statement) . . 7a Loans to partners (or persons related to partners) **b** Mortgage and real estate loans Other investments (attach statement) . . . 8 9a Buildings and other depreciable assets . . **b** Less accumulated depreciation 10a Depletable assets **b** Less accumulated depletion 11 Land (net of any amortization) 12a Intangible assets (amortizable only) . . . **b** Less accumulated amortization . . . 13 Other assets (attach statement) Total assets 14 Liabilities and Capital 15 Accounts payable 16 Mortgages, notes, bonds payable in less than 1 year 17 Other current liabilities (attach statement) . 18 All nonrecourse loans 19a Loans from partners (or persons related to partners) **b** Mortgages, notes, bonds payable in 1 year or more 20 Other liabilities (attach statement) 21 Partners' capital accounts Total liabilities and capital . . . 22 Schedule M-1 Reconciliation of Income (Loss) per Books With Income (Loss) per Return Note. The partnership may be required to file Schedule M-3 (see instructions). 1 Net income (loss) per books Income recorded on books this year not included on Schedule K, lines 1 through 11 (itemize): 2 Income included on Schedule K, lines 1, 2, 3c, a Tax-exempt interest \$ 5, 6a, 7, 8, 9a, 10, and 11, not recorded on books this year (itemize): Guaranteed payments (other than Deductions included on Schedule K, lines health insurance) 1 through 13d, and 16l, not charged against book income this year (itemize): Expenses recorded on books this year Depreciation \$ not included on Schedule K, lines 1 through 13d, and 16l (itemize): Add lines 6 and 7 Depreciation \$ Travel and entertainment \$ Income (loss) (Analysis of Net Income Add lines 1 through 4 (Loss), line 1). Subtract line 8 from line 5 . Schedule M-2 Analysis of Partners' Capital Accounts Distributions: a Cash Balance at beginning of year . . . 6 Capital contributed: a Cash . . . 2 **b** Property Other decreases (itemize): **b** Property . . 7 Net income (loss) per books 3 Other increases (itemize): Add lines 6 and 7 4 5 Add lines 1 through 4 . . Balance at end of year. Subtract line 8 from line 5

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Form 1125-A

Cost of Goods Sold

OMB No. 1545-2225

(Rev. December 2012) Department of the Treasury Internal Revenue Service

► Attach to Form 1120, 1120-C, 1120-F, 1120S, 1065, or 1065-B.

Information about Form 1125-A and its instructions is at www.irs.gov/form1125a.

memair	Revenue Service	
Name		Employer identification number
HI	BA ENTERTAINMENT	75-2865444
1	Inventory at beginning of year	
2	Purchases	
3	Cost of labor	
4	Additional section 263A costs (attach schedule)	* *
5	Other costs (attach schedule)	
6	Total. Add lines 1 through 5	
7	Inventory at end of year	
8	Cost of goods sold. Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the appropriate line of your tax return (see instructions)	
9a	Check all methods used for valuing closing inventory: (i) ☐ Cost (ii) ☐ Lower of cost or market (iii) ☐ Other (Specify method used and attach explanation.) ▶	
b	Check if there was a writedown of subnormal goods	
C	Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970)	_
d	If the LIFO inventory method was used for this tax year, enter amount of closing inventory computed under LIFO	
е	If property is produced or acquired for resale, do the rules of section 263A apply to the entity (see instructions)?	' 🗌 Yes 🔀 No
f	Was there any change in determining quantities, cost, or valuations between opening and closing inventory? I attach explanation	· — —

HIBA ENTERTAINMENT

75-2865444

	Worksheet for Figuring Net Earnings (Los	s) F	rom Self-Emplo	yme	ent
1a	Ordinary business income (loss) (Schedule K, line 1)	1a	-38191		
b	Net income (loss) from certain rental real estate activities (see instructions)	1b			
С	Other net rental income (loss) (Schedule K, line 3c)	1c			
d	Net loss from Form 4797, Part II, line 17, included on line 1a above. Enter as a positive amount	1d			
е	Combine lines 1a through 1d	1e	-38191		
2	Net gain from Form 4797, Part II, line 17, included on line 1a above	2			
3a	Subtract line 2 from line 1e. If line 1e is a loss, increase the loss on line 1e by the amount on line 2	3a	-38191		
b	Part of line 3a allocated to limited partners, estates, trusts, corporations, exempt organizations, and IRAs	3b			
С	Subtract line 3b from line 3a. If line 3a is a loss, reduce the loss on line 3a by the each individual general partner's share in box 14 of Schedule K-1, using code A			3с	-38191
4a	Guaranteed payments to partners (Schedule K, line 4) derived from a trade or business as defined in section 1402(c) (see instructions)	4a			
b	Part of line 4a allocated to individual limited partners for other than services and to estates, trusts, corporations, exempt organizations, and IRAs	4b			
С	Subtract line 4b from line 4a. Include each individual general partner's share and partner's share in box 14 of Schedule K-1, using code A		· · · · · · · · · · · · · · · · · · ·	4c	***************************************
5	Net earnings (loss) from self-employment. Combine lines 3c and 4c. Enter here a	nd on	Schedule K, line 14a	5	-38191

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1065 SUPPORTING STATEMENTS FOR 75-2865444

**** SCHEDULE of Deductions - Other:

Description	Amount
MEALS AND ENTERTAINMENT	2250
SECURITY	6349
ORGANIZATION EXPENSES	9920
CONTRACT LABOR	6875
TRAVEL	11400
LEASE OF CONCERT HALL	33897
AUTO EXPENSE	2500
	73191

CHASE 0

December 30, 2017 through January 31, 2018
Account Number: **30290**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	ON	AMOUNT
01/08	Deposit	938595795	\$6,600.00
Total De	posits and A	dditions	\$6,600,00

CHECKS PAID

CHECK NO. 1118 ^	DESCRIPTION	DATE PAID 01/08	AMOUNT \$30,000.00
1120 * ^ Total Checks	Paid	01/17	1,050.00

\$31,050.00
If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	
01/02	Card Purchase 12/28 Amc Stonebriar 24 #0260 Frisco TX Card 4378	AMOUNT
01/02	Card Purchase 12/30 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	\$34.08
01/02	Card Purchase With Pin 12/31 Racetrac 99 Plano TX Card 4378	0.99
01/04	Card Purchase With Pin 01/04 Shell Service Statio Farmers Branc TX Card 4378	21.97 🗸
01/09	Recurring Card Purchase 01/09 Facebk 5P6Egdss42 650-5434800 CA Card 4378	27.86
01/09	Recurring Card Purchase 01/09 Facebk 4P6Egdss42 650-5434800 CA Card 4378	2.82
01/10	Card Purchase 01/09 Dallas CO Motorvehicle Dallas TX Card 4378	1.09 V
01/10	1.00 Daniel Co Miciorvenice Dalias 1/2 Cald 43/6	74.75 c
01/11	The state of the s	3.50 \
01/11	TA SIGNAT EX CONTONION TA CONTO 4376	1.86 -
01/11	THE COMM CO TA CIER I' LA WICKHINEY TA CARD 43/8	81.00
01/16	Card Purchase With Pin 01/11 Wal-Mart Super Center Lucas TX Card 4378 Card Purchase 01/13 Racetrac616 00005163 Plane TX Card 4378	46.86 V
01/16	01/10 14doctraco 10 00000 103 Platfu 1X Card 4378	20.00 V
01/16	Card Purchase With Pin 01/13 Kroger So 2608 W Fm 54 Wylie TX Card 4378	41.98 🗸
01/17	Card Purchase With Pin 01/13 Kroger So 2608 W Fm 54 Wylie TX Card 4378 ATM Withdrawal 01/17 161 W Spring Creek Pkwy Plane TX Card 4378	4.32 -
01/17	The state of the s	500.00
01/18	Card Purchase With Pin 01/17 Murphy Express 8722 Allen TX Card 4378	8.08
01/18	Card Purchase 01/17 Starbucks Store 24470 Lucas TX Card 4378	3.95
	Card Purchase 01/17 Wendy's #11493 Lucas TX Card 4378	3.55 ~
01/18	Card Purchase With Pin 01/18 Quiktrip Dallas TX Card 4378	14.42
01/19	Card Purchase 01/18 Br Factory US 4126 Fort Worth TX Card 4378	33.12
01/22	Card Purchase 01/18 National Wireless Dallas TX Card 4378	35.00
01/22	Card Purchase 01/20 Chuck E Cheese 597 Allen TX Card 4378	12.00
01/22	Card Purchase 01/21 Yummy Burgers & Bbq Allen TX Card 4378	25.17
01/22	Card Purchase With Pin 01/21 Kroger So 536 Centenni Richardson TX Card 4378	59.57
01/22	Non-Chase ATM Withdraw 01/22 10084 CR 448 Princeton TX Card 4378	103.00
01/25	Card Purchase 01/23 Too Thai Street Eats Carrollton TX Card 4378	90.05,
01/29	Card Purchase 01/27 Bjs Restaurants 439 Plano TX Card 4378	80.33
01/29	Card Purchase With Pin 01/27 7-Eleven Murphy TX Card 4378	5.69

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.



Total Fees

December 30, 2017through January 31, 2018
Account Number.

AMOUNT
4.99
39.99
0.99
\$1,382.98
\$6 03.00
\$779.98
\$0.00
\$603.00
\$779.98
\$0.00
, , , , ,
AMOUNT
\$1,000.00 500.00
600.00
500.00
500.00
1.00
765.49
560.24
27.24
2.95
300.00
\$4,756.92
AMOUNT
\$900.00
\$900.00
AMOUNT
\$2.50



\$2.50

December 30, 2017through January 31, 2018

Account Number:

DAILY E	NDING BALAN	CE]			
DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
01/02	\$30,234.01	01/12	5,494.27	01/22	1,411.12
01/04	30,206.15	01/16	4,926.97	01/23	850.88
01/08	6,806.15	01/17	3,368.89	01/25	730.64
01/09	6,202.24	01/18	3,346.97	01/29	299.64
01/10	6,123.99	01/19	3,313.85	01/31	298.65
01/11	5,994.27				200,00

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

Maintain an average daily balance of \$7,500.00. Your average daily balance was \$10,675.00. OR

Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$11,629.00. OR

Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked, OR

Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR

Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$2.50.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION Checks Paid / Debits Deposits / Credits Deposited Items	NUMBER OF TRANSACTIONS 38
Transaction Total	<u>1</u>
SERVICE FEE CALCULATION Service Fee Service Fee Credit	AMOUNT \$15.00 -\$15.00
Net Service Fee Excessive Transaction Fees (Above 200) Total Service Fees	\$0.00 \$0.00 \$0.00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error

A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 February 01, 2018through February 28, 2018 Account Number: **60290**

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-242-7338

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-888-622-4273

 International Calls:
 1-713-262-1679

00030948 DRE 201 142 06018 NNNNNNNNNN T 1 000000000 60 0000 HIBA ENTERTAINMENT INC 3020 BIG TOWN BLVD MESQUITE TX 75150-2412



We clarified when we charge the Returned Item fee for Overdraft in our Additional Banking Services and Fees disclosure

- We won't charge a Returned Item fee for Overdraft for any item that is \$5 or less, even if your account balance at the end of the business day is overdrawn
- We will charge a Returned Item fee for Overdraft for any item that is more than \$5, even if your account balance at the end of the business day is overdrawn

You can see these updates in the Additional Banking Services and Fees by signing in to chase.com. You can also call us or visit a branch with any questions.

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$298.65
Deposits and Additions	6	21,502.00
ATM & Debit Card Withdrawals	23	-1,073.59
Electronic Withdrawals	4	-16,851.00
Fees	2	-53.75
Ending Balance	35	\$3,822.31

The monthly service fee for this account was waived because you used at least \$50.00 in other checking services during the statement period.

DEPOSITS	AND	ADDITI	ONS
-----------------	------------	---------------	-----

<u></u>		
DATE	DESCRIPTION	AMOUNT
02/02	Quickpay With Zelle Payment From Muhammad N Siddiqi 6873727863	\$1.00
02/09	ATM Cash Deposit 02/09 161 W Spring Creek Pkwy Plano TX Card 4378	500.00
02/14	Paymentech Deposit 6241464 CCD ID: 1020401225	1.00
02/20	Remote Online Deposit 1	4,000.00
02/20	Deposit 929602617	2,000.00
02/23	Deposit 853410632	15,000.00

Total Deposits and Additions

\$21,502.00



February 01, 2018 through February 28, 2018

Account Number:

60290

02/01	DESCRIPTION	AMOUN
UZIVI	Card Purchase 01/31 Ace Parking 3713 Dallas TX Card 4378	\$5.0
02/01	Card Purchase With Pin 02/01 Racetrac526 Plano TX Card 4378	17.8
2/05	Card Purchase 02/02 Tuscany Pizza Grand Prarie TX Card 4378	37.0
2/05	Card Purchase With Pin 02/02 Kroger #0 2608 W Fm 54 Wylie TX Card 4378	59.9
2/05	Card Purchase 02/03 Target 00025502 Wylie TX Card 4378	105.7
2/06	Card Purchase With Pin 02/05 Wal-Mart Wal-Mart Sup Wylie TX Card 4378	6.6
2/07	Card Purchase With Pin 02/06 Kroger 11565A State Hw Sugar Land TX Card 4378	55.0
2/08	Card Purchase 02/07 91272 Dallas On Street Dallas TX Card 4378	1.0
2/12	Card Purchase 02/10 Starbucks Store 06421 Conroe TX Card 4378	8.0
2/12	Card Purchase 02/10 Starbucks Store 06421 Conroe TX Card 4378	2.9
2/12	Card Purchase With Pin 02/11 Kroger 2222 I-45 Conroe TX Card 4378	40.4
2/12	Card Purchase With Pin 02/11 Wal-Mart #5672 Lucas TX Card 4378	23.4
2/12	Card Purchase With Pin 02/12 Racetrac 93 Allen TX Card 4378	11.9
2/15	Card Purchase 02/13 Mcdonald's M7273 of TX Murphy TX Card 4378	2.5
2/15	Card Purchase 02/14 Tmobile*Postpaid Tel 800-937-8997 WA Card 4378	103.4
2/20	Card Purchase 02/16 Tuscany Pizza Grand Prarie TX Card 4378	75.6
2/20	Card Purchase With Pin 02/17 Racetrac 99 Plano TX Card 4378	7.7
2/20	Card Purchase 02/20 Tmobile*Postpaid Fdp 800-937-8997 WA Card 4378	413.7
2/21	Card Purchase 02/21 Subway 00102194 Addison TX Card 4378	7.5
2/21	Card Purchase With Pin 02/21 Quiktrip Corp Wylie TX Card 4378	56.2
2/26	Card Purchase 02/23 Starbucks Store 11296 Dallas TX Card 4378	4.2
2/26	Cond Direction 1888 Dis ANIOL D. ANIOL	
	Card Purchase With Pin 02/24 Racetrac 93 Allen TX Card 4378	9.9
2/26 2/26 otal A	Card Purchase With Pin 02/24 Racetrac 93 Allen TX Card 4378 Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 TM & Debit Card Withdrawals	9.9 17.3
2/26 otal #	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378	9.9 17.3 \$1,073. 5
2/26 otal A	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 TM & Debit Card Withdrawals	9.9 17.3
2/26 otal A	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 TM & Debit Card Withdrawals M & DEBIT CARD SUMMARY	9.9 17.3 \$1,073. 5
2/26 otal A	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 TM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378	9.9 17.3 \$1,073.5 \$0.00
2/26 otal A	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ATM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits	9.9 17.3 \$1,073. 5 \$0.00 \$1,073. 5
2/26 otal A ATN uham	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ATM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases	9.9 17.3 \$1,073.5 \$0.00 \$1,073.5
2/26 otal A ATN uham	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ATM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals	9.9 17.3 \$1,073. 5 \$0.0 0 \$1,073. 59 \$500.0 0
2/26 otal A ATN uham	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ATM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits	9.9 17.3 \$1,073.5 \$0.00 \$1,073.55 \$500.00
2/26 otal A ATN uham	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ATM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits Total Card Purchases Total Card Purchases	9.9 17.3 \$1,073.5 \$1,073.5 \$500.00 \$0.00 \$1,073.59
2/26 otal A ATN uham	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ATM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits Total Card Purchases Total Card Purchases Total Card Purchases Total Card Deposits & Credits	9.9 17.3 \$1,073.5 \$1,073.5 \$500.00 \$0.00 \$1,073.59
2/26 otal A ATN uham	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 TM & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits Total Card Purchases Total Card Purchases Total Card Purchases Total Card Deposits & Credits Total Card Deposits & Credits CTRONIC WITHDRAWALS	9.9 17.3 \$1,073.5 \$1,073.59 \$500.00 \$1,073.59
2/26 otal A ATN uham FM & i	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ATM & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits Total Card Purchases Total Card Purchases Total Card Purchases Total Card Deposits & Credits CTRONIC WITHDRAWALS DESCRIPTION	9.9 17.3 \$1,073.5 \$1,073.59 \$500.00 \$1,073.59 \$500.00
ATN wham IM & I	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 TM & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits Total Card Purchases Total Card Purchases Total Card Purchases Total Card Deposits & Credits CTRONIC WITHDRAWALS DESCRIPTION Quickpay With Zelle Payment To Bito Bhai 6921044682	9.9 17.3 \$1,073.5 \$1,073.5 \$500.00 \$1,073.5 \$500.00
LEC	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 ITM & Debit Card Withdrawals M & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits Total Card Purchases Total Card Purchases Total Card Purchases Total Card Deposits & Credits CTRONIC WITHDRAWALS DESCRIPTION Quickpay With Zelle Payment To Bito Bhai 6921044682 Quickpay With Zelle Payment To Bito Bhai 6921217766	9.9 17.3 \$1,073.5 \$1,073.5 \$500.00 \$1,073.5 \$500.00 AMOUN \$1.00 500.00
2/26 otal A ATN uham	Card Purchase With Pin 02/25 Shell Service S Allen TX Card 4378 TM & DEBIT CARD SUMMARY mad Siddiqi Card 4378 Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits Debit Card Totals Total ATM Withdrawals & Debits Total Card Purchases Total Card Purchases Total Card Purchases Total Card Deposits & Credits CTRONIC WITHDRAWALS DESCRIPTION Quickpay With Zelle Payment To Bito Bhai 6921044682	9.9 17.3

CHASE O

Excess Immediate (\$7,500 At \$2.50/\$1,000)

Total Cash Deposit And Change Order Fees

February 01, 2018through February 28, 2018

Account Number:

0290

	tic Wire Fee				AMOUNT \$35.00
02/28 Cash D	Deposit Immediate				18.75
. 0007 7 003					\$53.75
DAILY EN	DING BALAN	CE			
DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
02/01	\$275.79	02/08	11.33	02/20	5,822.42
02/02	276.79	02/09	511.33	02/21	5.257.57
02/05	74.08	02/12	424.58	02/23	20,157.57
02/06	67.40	02/14	425.58	02/26	3,841.06
02/07	12.33	02/15	319.56	02/28	
<u> </u>	ALES PARES		514.00	GEILO	3,822.31
SERVICE	CHARGE SUM	MARY			No. of the Control of
	R SERVICE FEE CALCULAT	ION		NUMBER	R OF TRANSACTIONS
Checks Paid / De					25
Deposits / Credit	S				3
Deposited Items					3
Transaction Tot	tal				31
SERVICE FEE CALC	ULATION				AMOUNT
Service Fee					\$0.00
Service Fee Cred					\$0.00
Net Service Fee					\$0.00
	action Fees (Above 200)			\$0.00
Total Service Fe	es				\$0.00
CASH PROCESSING					AMOUNT
Cash Deposits Immediate Verification					\$15,000.00
	ost Verification/Night Dr	ор			\$0.00
Cash Deposits 1					\$15,000.00
Cash Deposits Al					\$7,500.00
Excess Cash De	nneite				\$7,500.00



\$18.75

\$18.75

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Exhibit L Defendants Document Production Page 90 of 333



February 01, 2018through February 28, 2018 Account Number:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 March 01, 2018 through March 30, 2018
Account Number: 60290

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-242-7338

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-888-622-4273

 International Calls:
 1-713-262-1679

00030641 DRE 201 142 09018 NNNNNNNNNN T 1 000000000 60 0000 HIBA ENTERTAINMENT INC 3020 BIG TOWN BLVD MESQUITE TX 75150-2412



We updated our Deposit Account Agreement

The following changes were made March 11, 2018:

We published an updated version of our Deposit Account Agreement. You can get the latest agreement at a branch or by request when you call us. Here's what you should know:

- We clarified that if the amount written on your deposit ticket is different from the total deposit you present, we can adjust your account for the difference. (General Account Terms, Section A, Deposit records and receipts)
- You can now request a stop payment on a check through the Chase Mobile app. You can also still do this on chase.com, over the phone or in a branch. (General Account Terms, Section B, Stop payments)
- We're starting to use a new payment network that allows businesses to send you real-time payments when you
 provide your account and routing numbers. When you accept a real-time payment, you confirm that you're not
 acting on the behalf of someone who is not a U.S. citizen or resident. (General Account Terms, Section I,
 Rules governing your account)
- We updated the language to clarify how to place a stop payment on electronic funds transfers. (Electronic Funds Transfer Service Terms, Section G, Preauthorized (recurring) transfers and stop payments)

Please call us at the number on this statement if you have any questions.

CHECKING SUMMARY

Chase BusinessSelect Checking

•	INSTANCES	AMOUNT
Beginning Balance		\$3,822.31
Deposits and Additions	8	40,564.94
Checks Paid	2	-2,092.61
ATM & Debit Card Withdrawals	9	-560,54
Electronic Withdrawals	5	-4.201.93
Fees	2	-20.00
Ending Balance	26	\$37,512,17

CHASE O

March 01, 2018 through March 30, 2018
Account Number: 0290

DATE	DESCRIPTION	
03/02	Paymentech Deposit 6241464 CCD ID: 1020401225	AMOUNT
03/02	OOD ID: 1020401223	\$2,500.00
03/13	Quickpay With Zelle Payment From Guy G Cannon 6946341364 Deposit 958113839	500.00
03/15		5,000.00
	Deposit 943961105	8,000.00
03/16	Card Purchase Return 03/15 Sally Beauty #3891 Wylie TX Card 4378	64.94
03/26	Remote Online Deposit 1	
03/28	Deposit 968482180	10,000.00
03/29		4,500.00
	Fedwire Credit Via: Wells Fargo Bank/121000248 B/O: Amin Dhanani US Ref: Chase Nyc/Ctr/Bnf=Hiba Entertainment Inc Mesquite, TX 751502412/Ac-000 000031438 Rfb=Ow00000238198474 Obi= Dabangg Tour Vip Tickets For Amin D Hanani Imad: 0329I1B7032R027596 Trn: 9098709088Ff	10,000.00

Total Deposits and Additions

\$40,564.94

CHECKS PAID

CHECK NO. 1133 ^	DESCRIPTION	DATE PAID	AMOUNT
1135 * ^		03/27	\$1,060.61
AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I		03/26	1,032.00
Total Checks	Paid		\$2,092.61

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

ATM & DEBIT CARD WITHDRAWALS

lotal A	ATM & Debit Card Withdrawals	\$560.54
	3 1.VIII 17 Odio 7070	40.62
03/23	Card Purchase 03/22 Mattito's - Irving Irving TX Card 4378	226.03
03/19	Card Purchase With Pin 03/17 Wm Superc Wal-Mart Sup Lucas TX Card 4378	60.94
03/16	Card Purchase 03/15 Royal Sweets & Fast Foo Plano TX Card 4378	A STATE OF THE PARTY OF THE PAR
03/09	Card Purchase With Pin 03/09 Racetrac 93 Allen TX Card 4378	17.86
	Card Purchase With Pin 03/07 Shell Service Station Addison TX Card 4378	13.85
03/07	Card Purchase With Pin 03/04 7-Eleven Richardson TX Card 4378	3.59
03/05	The state of the s	64.07 _L
03/05	Card Purchase 03/02 I45 Quick Stop Streetman TX Card 4378	132.59
03/01	Card Purchase With Pin 03/01 Sally Beauty #38 3400 Wylie TX Card 4378	
03/01	Card Purchase 02/28 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	\$0.99
DATE	DESCRIPTION	AMOUNT

ATM & DEBIT CARD SUMMARY

Muhammad	Siddiai	Card	4378
----------	---------	------	------

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	
	\$560.54
Total Card Deposits & Credits	\$64.94

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$0.00
	\$560.54
Total Card Deposits & Credits	
and the second	\$64.94

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.



March 01, 2018 through March 30, 2018

Account Number:

ELECT	FRONIC	WITH	DRAWALS

i otal E	lectronic Withdrawals	\$4,201.93
03/26	U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	560.24
	03/23 Payment To Chase Card Ending IN 3191	1,000.00
03/20	Simmons Bank - L Tel Pmts Zy67 Tel ID: 1710162300	2,406.74
03/19	Quickpay With Zelle Payment To Millan 6990306692	200.00
	Paymentech Fee 6241464 CCD ID: 1020401225	\$34.95
DATE 03/02	DESCRIPTION Revenue to the first control of the co	AMOUNT

FEES

DATE	DESCRIPTION	ALLE	TAUC
03/29	Domestic Incoming Wire Fee		5.00
03/30	Cash Deposit Immediate		5.00
Total F	age		-
1 Otel 1	CCS	\$20	0.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
03/01	\$3,688.73	03/15	19,554.41	03/26	24,092.78
03/02	6,653.78	03/16	19,558.41	03/27	23,032.17
03/05	6,586.12	03/19	19,132.38	03/28	27,532.17
03/07	6,572.27	03/20	16,725.64	03/29	37,517.17
03/09	6,554.41	03/23	15,685.02	03/30	37,512.17
03/13	11,554.41				·

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$14,785.00. OR Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$13,662.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$20.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	14
Deposits / Credits	
Deposited Items	ວ າ
Transaction Total	21
SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00





March 01, 2018 through March 30, 2018

Account Number:

SERVICE CHARGE SUMMARY (continued)

CASH PROCESSING	AMOUNT
Cash Deposits Immediate Verification	\$9,500.00
Cash Deposits Post Verification/Night Drop	\$0.00
Cash Deposits Total	\$9,500.00
Cash Deposits Allowed	\$7,500.00
Excess Cash Deposits	\$2,000.00
Excess Immediate (\$2,000 At \$2.50/\$1,000)	\$5.00
Total Cash Deposit And Change Order Fees	\$5.00

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Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

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JPMorgan Chase Bank, N.A. Member FDIC

CHASE O

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

HIBA ENTERTAINMENT INC

MESQUITE TX 75150-2412

3020 BIG TOWN BLVD

00030230 DRE 201 142 12118 YNNNNNNNNN T 1 000000000 60 0000

March 31, 2018through April 30, 2018

Account Number:

CUSTOMER SERVICE INFORMATION

Web site: Service Center:

Chase.com 1-800-242-7338

Deaf and Hard of Hearing: Para Espanol:

1-800-242-7383

1-888-622-4273

International Calls:

1-713-262-1679



CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$37,512.17
Deposits and Additions	6	58,095.50
Checks Paid	1	-2,000.00
ATM & Debit Card Withdrawals	23	-11,899.12
Electronic Withdrawals	8	-4,645.88
Ending Balance	38	\$77.062.67

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	
		AMOUNT
04/03	JPMorgan Chase Auth Crdt PPD ID:	9200502233 \$0.44
04/03	JPMorgan Chase Auth Crdt PPD ID:	9200502233 0.06
04/05	Deposit 969777787	1,000,00
04/06	Deposit 905330787	6,495.00
04/19	Paymentech Deposit 6241464 CCD ID	: 1020401225 600.00
04/25	Deposit	50,000,00
		00,000,00

Total Deposits and Additions

\$58,095.50

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1119 ^		04/30	\$2,000.00

Total Checks Paid

\$2,000.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

[^] An image of this check may be available for you to view on Chase.com.





March 31, 2018 through April 30, 2018

Account Number:

HINIO	DEBIT CARD WITHDRAWALS	44-44-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-
DATE 0	ESCRIPTION	AMOUN
	ard Purchase 03/30 Api* Itunes.Com/Bill 866-712-7753 CA Card 4378	\$0.99
	ard Purchase 04/06 Movenpick Hotel Kara Karachi Card 4378	2,032.84
	k Rupee 34914.59 X 0.008653528 (Exchg Rte)	
	oreign Exch Rt ADJ Fee 04/06 Movenpick Hotel Kara Karachi Card 4378	60.98
	ard Purchase 04/06 Islamabd Marriott Hote Islamabad Card 4378	475.94
	k Rupee	473.55
	5000.00 X 0.008653455 (Exchg Rte)	
	oreign Exch Rt ADJ Fee 04/06 Islamabd Marriott Hote Islamabad Card 4378	14.27
	ard Purchase 04/07 Brinkster 480-388-3777 AZ Card 4378	30.06
	ard Purchase 04/08 Talha Jewellers Rawalpindi Card 4378 k Rupee	6,922.81
8	00000.00 X 0.008653513 (Exchg Rte)	
	oreign Exch Rt ADJ Fee 04/08 Talha Jewellers Rawalpindi Card 4378	207.68
	ard Purchase 04/12 Fsi*Frontier 800-921-8101 CT Card 4378	210.52
04/16 C	ard Purchase 04/14 Mcdonald's F20727 Dfw Airport TX Card 4378	10.77
04/16 C	ard Purchase With Pin 04/14 Foxnewsst2513 Dallas TX Card 4378	3.99
	ard Purchase 04/15 Au Bon Pain A-34 Dallas TX Card 4378	11.13
04/16 C	ard Purchase 04/15 Dfw Airport Parking Dfw Airport TX Card 4378	33.00
04/16 C	ard Purchase With Pin 04/16 Wal-Mart #5672 Lucas TX Card 4378	51.53
	ard Purchase 04/16 Emirates Ghilw/16 Www.Emirates. NY Card 437	8 900.00
04/17 C	ard Purchase 04/17 Apt* Itunes.Com/Bill 866-712-7753 CA Card 4378	
04/19 C	ard Purchase 04/18 Kabob Cowboy Richardson TX Card 4378	16.76
04/19 C	ard Purchase 04/18 Texaco 0303909 Richardson TX Card 4378	49.99
04/23 C	ard Purchase 04/22 Kfc J625020 Plano TX Card 4378	15.56
04/27 C	ard Purchase 04/27 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	2.15
04/30 C	ard Purchase With Pin 04/28 Murphy Express Allen TX Card 4378	4.89
	FM Withdrawal 04/28 1204 Angel Pkwy Allen TX Card 4378	800.00
04/30 C	ard Purchase With Pin 04/29 Racetrac 198 Dallas TX Card 4378	37.86
Total ATM	& Debit Card Withdrawals	\$11,899.12
8 MTA	DEBIT CARD SUMMARY	
Muhammad	Siddiqi Card 4378	
	Total ATM Withdrawals & Debits	\$800.00
	Total Card Purchases	\$11,099.12
	Total Card Deposits & Credits	\$0,00
TM & Deb	it Card Totals	
	Total ATM Withdrawals & Debits	
	Total Card Purchases	\$800.00
	Total Card Deposits & Credits	\$11,099.12
	, otal out o oposito a difonia	\$0.00
ELECT	RONIC WITHDRAWALS	
	SCRIPTION	AMOUNT
	ymentech Fee 6241464 CCD ID: 1020401225	\$77.40
	Morgan Chase Auth Debit 7024830799 Web ID: 9200502233	0.50
	ickpay With Zelle Payment To Millan 7074198864	400.00
4/18 04	/18 Payment To Chase Card Ending IN 3191	1,000.00
	nmons Bank - L Tel Pmts Lq97 Tel ID: 1710162300	.,000.00



March 31, 2018 through April 30, 2018

Account Number:

50290

DATE DESCRIPTION
04/23 Quickpay With Zelle Payment To Lois Martin 7087607010

AMOUNT 1.00

Quickpay With Zelle Payment To Lois Martin 7087608941
U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853

200.00 560.24

Total Electronic Withdrawals

04/23

04/24

\$4,645.88

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	
04/02	\$37,433.78	04/13	34,973.68	04/23	30,467.81	
04/03	37,433.78	04/16	34,863.26	04/24	29,907.57	
04/05	38,433.78	04/17	33,957.86	04/25	79,907.57	
04/06	44,928.78	04/18	30,151.12	04/27	79,905.42	
04/09	35,184.20	04/19	30,684.37	04/30	77,062.67	

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

Maintain an average daily balance of \$7,500.00. Your average daily balance was \$44,028.00. OR

 Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$42,752.00. OR

 Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR

Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR

Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$282.93.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	25
Deposits / Credits	
Deposited Items	6
Transaction Total	
	33
SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	The state of the s
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00
Take and the contract of the c	\$0.00
CASH PROCESSING	TAUOMA
Cash Deposits Immediate Verification	\$1,000.00
Cash Deposits Post Verification/Night Drop	
Cash Deposits Total	\$0.00
Cash Deposits Allowed	\$1,000.00
Excess Cash Deposits	\$7,500.00
Excess dasii nahosiis	\$0.00



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March 31, 2018 through April 30, 2018 Account Number:

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Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new us to complete our investigation

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JPMorgan Chase Bank, N.A. Member FDIC

CHASE (

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 May 01, 2018 through May 31, 2018
Account Number:

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-242-7338

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-888-622-4273

 International Calls:
 1-713-262-1679

00029988 DRE 201 142 15218 NNNNNNNNNN T 1 000000000 60 0000 HIBA ENTERTAINMENT INC 3020 BIG TOWN BLVD MESQUITE TX 75150-2412



We updated our Deposit Account & Wire Agreements

The following changes were made May 20, 2018:

- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at a branch or by request when you call us. Here are some important changes:
 - Effective August 1, we will notify you in advance of any changes to the Deposit Account Agreement
 that would adversely affect you, unless the change is necessary to comply with a legal requirement.
 (General Account Terms, Section I, Changes to the agreement)
 - We clarified the language that explains when we may charge a Non-Chase ATM fee for balance inquiries and transfers when you use a non-Chase ATM. (Electronic Funds Transfer Service Terms, Section A, Types of EFT Services)
- We consolidated all of our Chase wire agreements, except for the Online Wire Agreement. In addition to making sure the terms and definitions of the Wire Transfer Agreement are consistent, we made the following changes:
 - When we amend the agreement, we will send you notice of the change and may refer you to a branch or your banker for the updated agreement.
 - When you send a wire, we will send you an email notification on the status of your wire if you have provided your email address.

Please call us at the number on this statement if you have any questions.

Ch	-	E	C	K	N	G	S	U	M	M	A	R	Y

Chase BusinessSelect Checking

.	INSTANCES	AMOUNT
Beginning Balance		\$77,062.67
Deposits and Additions	13	35,435.00
ATM & Debit Card Withdrawals	21	-3,276.05
Electronic Withdrawals	5	-6,001.93
Fees	1	-2.50
Ending Balance	40	\$103,217.19

CHASE O

May 01, 2018 through May 31, 2018
Account Number: 6029

DATE	DESCRIPTION	AMOUNT
05/04	Transfer From Chk Xxxxxx8277	\$1,000.00
05/14	Paymentech Deposit 6241464 CCD ID: 1020401225	1,495,00
05/15	Remote Online Deposit 1	10.000.00
05/16	Deposit 972720965	5,000.00
05/16	Paymentech Deposit 6241464 CCD ID: 1020401225	897.00
05/17	Paymentech Deposit 6241464 CCD ID: 1020401225	600.00
05/18	Paymentech Deposit 6241464 CCD ID: 1020401225	1,210,00
05/21	Paymentech Deposit 6241464 CCD ID: 1020401225	1,200.00
05/23	Deposit 968561194	5,000.00
05/25	Quickpay With Zelle Payment From Staffing International Inc 7174085222	1,197.00
05/25	Paymentech Deposit 6241464 CCD ID: 1020401225	560.00
05/25	Quickpay With Zelle Payment From Guy G Cannon 7177356682	276.00
05/29	Paymentech Deposit 6241464 CCD ID: 1020401225	7.000.00
Total De	posits and Additions	\$35,435.00

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/01	Card Purchase 04/30 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	\$0.99
05/07	Card Purchase 05/06 Brinkster Brinkster 480-388-3777 AZ Card 4378 h Pro A	30.06
05/07	Non-Chase ATM Withdraw 05/06 18599 Marsh Lane Dallas TX Card 4378	302.50
05/08	Card Purchase With Pin 05/08 T-Mobile #9094 Carrollton TX Card 4378	551.93
05/08	Card Purchase With Pin 05/08 T-Mobile #9094 Carrollton TX Card 4378	MISSION CONTRACTOR OF THE PROPERTY OF THE PROP
05/08	Card Purchase With Pin 05/08 T-Mobile #9094 Carrollton TX Card 4378	129.46 216.49
05/10	Card Purchase With Pin 05/10 Racetrac 93 Allen TX Card 4378	23.12
05/11	Card Purchase 05/09 Racetrac 93 00000935 Allen TX Card 4378	12.58
05/11	Card Purchase With Pin 05/11 Wm Superc Wal-Mart Sup Lucas TX Card 4378	70.83
05/14	Card Purchase 05/13 Racetrac 93 00000935 Allen TX Card 4378	27.86
05/14	Card Purchase With Pin 05/13 Wal-Mart #5672 Lucas TX Card 4378	15.56
05/15	Card Purchase 05/14 Starbucks Store 24470 Lucas TX Card 4378	3.95
05/17	Card Purchase 05/17 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	5.40
05/21	Card Purchase With Pin 05/20 Quiktrip Corp Wylie TX Card 4378	39.99
05/23	Card Purchase 05/22 Hctra Ez Tag Online 281-8753279 TX Card 4378	10.25
05/29	Card Purchase 05/27 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	2.15
05/29	Card Purchase 05/27 Sprint Store #770 Plano TX Card 4378	199.86
05/30	Card Purchase 05/30 Cheaptix*73556619701 Www.Ctix.Info WA Card 4378	44.94
05/31	Card Purchase 05/30 Spirit Airl 48701777779 Miramar FL Card 4378	787.14
05/31	Card Purchase 05/30 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	0.99
05/31	ATM Withdrawal 05/31 3047 Old Denton Rd Carrollton TX Card 4378	800.00
Total A	ATM & Debit Card Withdrawals	\$3,276.05
		\$3,Z10.U3

ATM & DEBIT CARD SUMMARY

Muhammad Siddiqi Card 4378

Total ATM Withdrawals & Debits\$1,102.50Total Card Purchases\$2,173.55Total Card Deposits & Credits\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits

\$1,102.50



May 01, 2018 through May 31, 2018

Account Number:

Total Card Purchases Total Card Deposits & Credits

\$2,173.55 \$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	
05/02	Paymentech Fee 6241464 CCD ID: 1020401225	AMOUNT
05/04	05/03 Payment To Chase Card Ending IN 3191	\$34.95 1,000.00
05/16	Simmons Bank - L Tel Pmts 5Fd7 Tel ID: 1710162300	2,406.74
05/25	U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	560.24
05/29	05/26 Payment To Chase Card Ending IN 3191	2,000.00
Total E	lectronic Withdrawals	\$6,001.93

FEES

DESCRIPTION DATE **AMOUNT** 05/07 Non-Chase ATM Fee-With \$2.50 **Total Fees** \$2.50

DAILY ENDING BALANCE

AMOUNT	DATE	AMOUNT	DATE	AMOUNT	DATE				
93,589.76	05/21	75,687.26	05/11	\$77,061.68	05/01				
98,579,51	05/23	77,138.84	05/14	77,026.73	05/02				
100,052,27	05/25	87,134.89	05/15	77,026.73	05/04				
104.850.26	05/29	90,625.15	05/16	76,691.67	05/07				
104,805,32	05/30	91,219.75	05/17	75,793.79	05/08				
103,217.19	05/31	92,429.75	05/18	75,770.67	05/10				

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

Maintain an average daily balance of \$7,500.00. Your average daily balance was \$87,552.00. OR Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$86,709.00. OR

Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR

Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR

Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$2.50.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	24
Deposits / Credits	 -
Deposited Items	9
Transaction Total	36
SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	• • • • • • • • • • • • • • • • • • • •
Total Service Fees	\$0.00 \$0.00



Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Exhibit L Defendants Document Production Page 102 of 333



May 01, 2018 through May 31, 2018 0290 Account Number:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error

appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

CHASE O

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

HIBA ENTERTAINMENT INC

MESQUITE TX 75150-2412

3020 BIG TOWN BLVD

00041799 DRE 201 142 18118 NNNNNNNNNNN T 1 000000000 60 0000

June 01, 2018 through June 29, 2018

Account Number:

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center: 1-800-242-7338 Deaf and Hard of Hearing: 1-800-242-7383 Para Espanol:

1-888-622-4273

International Calls:

1-713-262-1679

CHECKING SUMMARY

Chase BusinessSelect Checking

Beginning Balance	INSTANCES	AMOUNT \$103,217.19
Deposits and Additions	18	52,315,00
ATM & Debit Card Withdrawals	28	-2,881.70
Electronic Withdrawals	8	-109,544.71
Other Withdrawals	1	-5,429.00
Fees	2	-47.00
Ending Balance	57	\$37,629.78

DEPOSITS	AND ADDITIONS

		and the same of th		
DATE	DESCRIPTION	***************************************	-	AMOUNT
06/06	Paymentech Deposi	t 6241464	CCD ID: 1020401225	\$4,500.00
06/07	Paymentech Deposi	t 6241464	CCD ID: 1020401225	500.00
06/11	Paymentech Deposi	t 6241464	CCD ID: 1020401225	400.00
06/15	Paymentech Deposi	6241464	CCD ID: 1020401225	5,540.00
06/18	Paymentech Deposit	6241464	CCD ID: 1020401225	650.00
06/19	Santosh Naik Sender	Hiba Ente	rtainm CIE ID: T941687665	1,000.00
06/19	Paymentech Deposit	6241464	CCD ID: 1020401225	236.00
06/20	Remote Online Deposit	1		10,000.00
06/20	Deposit 957112146			5,429.00
06/20	Paymentech Deposit	6241464	CCD ID: 1020401225	300.00
06/21	Remote Online Deposit	1		1,800.00
06/22	Paymentech Deposit	6241464	CCD ID: 1020401225	2,650.00
06/25	Remote Online Deposit	1		10,000.00
06/25	Deposit 967009164	The state of the s		5,429.00
06/27	Paymentech Deposit	6241464	CCD ID: 1020401225	1,321.00
06/28	Deposit 962788171			1,500.00
06/28	Paymentech Deposit	6241464	CCD ID: 1020401225	
06/29	Paymentech Deposit	POLICE CONTRACTOR OF THE PROPERTY OF THE PROPE	CCD ID: 1020401225	660.00
Total Day	nocite and Additions			400.00

Total Deposits and Additions

\$52,315.00



June 01, 2018 through June 29, 2018

Account Number: 5029

ATM	& DEBIT CARD WITHDRAWALS	
DATE	DESCRIPTION	***
06/04	Card Purchase 06/02 Expedia 7356420265741 Expedia.Com WA Card 4378	AMOUNT \$377.98
06/04	Card Purchase With Pin 06/03 Pilot #1028 Buffalo TX Card 4378	57.03
06/05	Card Purchase 06/01 Hilton Media Grill Bar Dallas TX Card 4378	69.48
06/07	Card Purchase 06/05 Autozone #3106 Carrollton TX Card 4378	179.97
06/07	Card Purchase 06/06 IN *Stolz Telecom Inc 405-6322262 OK Card 4378	355.31
06/07	Card Purchase 06/06 Brinkster Brinkster B 480-388-3777 AZ Card 4378	30.06
06/08	Card Purchase With Pin 06/08 7-Eleven 33621 Wylie TX Card 4378	9.99
06/11	Card Purchase 06/08 Spirit Airl 48701785926 Miramar FL Card 4378	52.00
06/11	Card Purchase 06/10 Alamo Rent-A-Car Orlando FL Card 4378	95.50
06/11	Card Purchase 06/10 Doubletree Orlando Down Orlando FL Card 4378	148.43
06/11	Card Purchase With Pin 06/10 Wawa Store 5153 Orlando FL Card 4378	4.56
06/11	Card Purchase 06/10 Dunkin #350220 Orlando FL Card 4378	8.75
06/11	Card Purchase 06/10 Magic of Disney Orlando FL Card 4378	17.02
06/12	Card Purchase 06/10 Spirit Airl 48701787258 Miramar FL Card 4378	52.00
06/13	Card Purchase 06/12 Chevron 0210336 Carrollton TX Card 4378	7.18
06/13	Card Purchase With Pin 06/13 Quiktrip Richardson TX Card 4378	27.87
06/14	Card Purchase 06/13 Starbucks Store 22380 Dallas TX Card 4378	28.74
06/14	Card Purchase 06/13 Starbucks Store 20225 Conroe TX Card 4378	6.75
06/14	Card Purchase With Pin 06/13 Buc-Ee's #26 205 Ih-4 Madisonville TX Card 4378	47.32
06/15	Card Purchase 06/13 7-Eleven 33116 Dallas TX Card 4378	58.93
06/15	Card Purchase 06/14 Sq *Kabobi Fresh Medite Richardson TX Card 4378	35.96
06/18	Card Purchase 06/15 Waterfalls Lube An Allen TX Card 4378	10.00
06/18	Card Purchase With Pin 06/16 Racetrac 93 Allen TX Card 4378	37.86
06/18	Card Purchase 06/17 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	5.40
06/25	Card Purchase 06/21 Spirit Airl 4870179648 800-7727117 FL Card 4378	1,100.76
06/25	Card Purchase 06/22 Westin Atlanta Perimete Atlanta GA Card 4378	32.71
06/25	Card Purchase With Pin 06/24 Amk Field Museum Airpo Chicago IL Card 4378	21.99
06/27	Card Purchase 06/27 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4378	2.15
Total A	TM & Debit Card Withdrawals	\$2,881.70
N Property of		
ATN	& DEBIT CARD SUMMARY	
Muhamr	nad Siddiqi Card 4378	
	Total ATM Withdrawals & Debits	\$0.00
	Total Card Purchases	\$2,881.70
	Total Card Deposits & Credits	\$0.00
4TM & C	Pebit Card Totals	40.00
	Total ATM Withdrawals & Debits	#0.00
	Total Card Purchases	\$0.00
	Total Card Deposits & Credits	\$2,881.70
Maria Paris An		\$0.00
ELEC	TRONIC WITHDRAWALS	
DATE	DESCRIPTION	AMOUNT
06/01	Farmers Ins EFT Pymt PPD ID: 1952575893	\$2,737.00
06/04	Quickpay With Zelle Payment To Aaam 7197335277	905.00
06/04	Paymentech Fee 6241464 CCD ID: 1020401225	455.29
06/18	06/18 Payment To Chase Card Ending IN 3191	1,000.00
06/18	Simmons Bank - L Tel Pmts N5H7 Tel ID: 1710162300	2,647.42

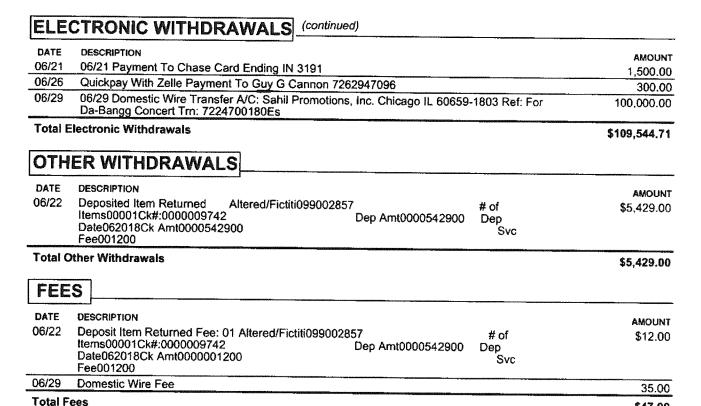
CHASE O

June 01, 2018 through June 29, 2018

Account Number.

290

\$47.00



DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
06/01	\$100,480.19	06/12	103,061.82	06/21	122,603.39
06/04	98,684.89	06/13	103,026.77	06/22	119,812.39
06/05	98,615.41	06/14	102,943.96	06/25	134,085.93
06/06	103,115.41	06/15	108,389.07	06/26	133,785.93
06/07	103,050.07	06/18	105,338.39	06/27	135,104.78
06/08	103,040.08	06/19	106,574.39	06/28	137,264.78
06/11	103,113.82	06/20	122,303.39	06/29	37,629.78

SERVICE CHARGE SUMMARY

You were not charged a monthly service fee this month. Your monthly service fee can continue to be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$108,464.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$110,726.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. Your Premier Plus personal checking account is linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$47.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.





June 01, 2018 through June 29, 2018

Account Number:

\$0.00

SERVICE CHARGE SUMMARY	(continued)
TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	32
Deposits / Credits	15
Deposited Items	5
Transaction Total	52
SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$15.00
Service Fee Credit	-\$15.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00
CASH PROCESSING	AMOUNT
Cash Deposits Immediate Verification	\$1,500.00
Cash Deposits Post Verification/Night Drop	\$0.00
Cash Deposits Total	\$1,500.00
Cash Deposits Allowed	\$7,500,00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error

appeared. Be prepared to give us the following information:

Excess Cash Deposits

Your name and account number
The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A P O Box 182051 Columbus, OH 43218-2051 June 30, 2018 through July 31, 2018
Account Number: **0290**

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-242-7338

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-888-622-4273

 International Calls:
 1-713-262-1679

00028396 DRE 201 142 21318 NNNNNNNNNN T 1 000000000 60 0000 HIBA ENTERTAINMENT INC 3020 BIG TOWN BLVD MESQUITE TX 75150-2412

CHECKING SUMMARY

Chase BusinessSelect Checking

Beginning Balance	INSTANCES	AMOUNT \$37,629.78
Deposits and Additions	12	68,264.00
Checks Paid	3	-40,745.00
ATM & Debit Card Withdrawals	27	-2,531.04
Electronic Withdrawals	9	-34,126.46
Other Withdrawals	1	-10,000.00
Fees	5	-145.75
Ending Balance	57	\$18,345.53

The monthly service fee for this account was waived because you used at least \$50.00 in other checking services during the statement period.

DEPOSITS AND ADDITIONS

L		
DATE	DESCRIPTION	AMOUNT
07/02	Deposit 1796433753	\$7,806.00
07/02	Remote Online Deposit 1	2,500,00
07/02	Remote Online Deposit 1	570.00
07/05	Deposit 969218874	20,000.00
07/09	Card Purchase Return 07/06 Cheaptix*73640459876 Www.Ctix.Info WA Card 4378	58.04
07/09	Card Purchase Return 07/06 Cheaptix*73640459876 Www.Ctix.Info WA Card 4378	29.96
07/16	Deposit 988478400	5,000.00
07/17	Deposit 971481737	5,000.00
07/18	Deposit 980029591	1,500.00
07/19	Quickpay With Zelle Payment From Guy G Cannon 7326022985	300.00
07/25	Deposit 1725781662	9.000.00
07/31	Deposit 1799465557	16,500.00
Tatal Da	pendia and Additions	

Total Deposits and Additions

\$68,264.00



June 30, 2018 through July 31, 2018
Account Number: 50290

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1045 ^		07/02	\$2,100.00
1048 * ^		07/02	35,000.00
1049 ^		07/19	3,645.00
Total Charles	Part al		

Total Checks Paid \$40,745.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/02	Card Purchase 06/30 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	\$0.99
07/02	Recurring Card Purchase 07/01 Sprint *Wireless 800-639-6111 KS Card 4378	136.60
07/05	Card Purchase With Pin 07/03 Racetrac 93 Allen TX Card 4378	45.11
07/06	Card Purchase 07/06 Cheaptix*73640459876 Www.Ctix.Info WA Card 4378	88.00
07/06	Card Purchase 07/06 Cheaptix*73640459876 Www.Ctix.Info WA Card 4378	29.96
07/09	Card Purchase 07/05 United 016712057 800-932-2732 TX Card 4378	602.40
07/09	Card Purchase 07/05 United 016712057 800-932-2732 TX Card 4378	602.40
07/09	Card Purchase 07/06 Brinkster Brinkster B 480-388-3777 AZ Card 4378	30.06
07/09	Card Purchase 07/06 American Air00121983119 Fort Worth TX Card 4378	500,40
07/09	Card Purchase 07/06 American Air00106277318 Fort Worth TX Card 4378	35.00
07/09	Card Purchase 07/06 Dallas FT. Worth Airpo Dfw Airport TX Card 4378	9.20
07/09	Card Purchase With Pin 07/09 Racetrac 93 Allen TX Card 4378	15.59
07/17	Card Purchase 07/17 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	5.40
07/18	Card Purchase 07/17 Alamo Rent Acar Tolls 877-8601284 NY Card 4378	6.20
07/20	Card Purchase With Pin 07/20 Wm Superc Wal-Mart Sup Lucas TX Card 4378	79,33
07/20	Card Purchase With Pin 07/20 Wm Superc Wal-Mart Sup Lucas TX Card 4378	1.45
07/23	Card Purchase 07/20 Sq *Kabobi Fresh Medite Richardson TX Card 4378	42.45
07/23	Card Purchase With Pin 07/21 Racetrac 93 Allen TX Card 4378	17.86 V
07/23	Card Purchase With Pin 07/21 Quiktrip Plano TX Card 4378	61.94 🗸
07/24	Card Purchase With Pin 07/24 Racetrac 93 Allen TX Card 4378	27.87
07/25	Recurring Card Purchase 07/25 Adobe *Acropro Subs 800-833-6687 CA Card 4378	16.23
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	13.14
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	15.46
07/26	Card Purchase With Pin 07/26 Racetrac 93 Allen TX Card 4378	14.46
07/27	Card Purchase 07/27 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	2.15
07/31	Card Purchase 07/30 Apl*Itunes.Com/Bill 800-275-2273 CA Card 4378	0.99
07/31	Recurring Card Purchase 07/31 Sprint *Wireless 800-639-6111 KS Card 4378	130.40
Total A	TM & Debit Card Withdrawals	\$2,531.04

ATM & DEBIT CARD SUMMARY

Muhammad Siddigi Card 4378

Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits

\$0.00 \$2,531.04 \$88.00

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

CHASE 4

June 30, 2018 through July 31, 2018
Account Number: 60290

ATM & Debit Card Totals

Total ATM Withdrawals & Debits Total Card Purchases Total Card Deposits & Credits

\$0.00 \$2,531.04 \$88.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
07/02	Paymentech Chargeback 6241464	CCD ID: 1020401225	\$4,000.00
07/02	Paymentech Deposit 6241464	CCD ID: 1020401225	4,000.00
07/02	Paymentech Fee 6241464	CCD ID: 1020401225	568.80
07/06	07/06 Domestic Wire Transfer Via: Tib D Fct: Vibrant Media Group LLC; Account a 6384800186Es	Pallas/111010170 A/C: Grand Ridge National Bank Ref: # 0020008413 Imad: 0706B1Qgc07C001666 Trn:	16,200.00
07/09	Paymentech Chargeback 6241464	CCD ID: 1020401225	2,500.00
07/11	Paymentech Chargeback 6241464	CCD ID: 1020401225	2,650.00
07/17	Paymentech Chargeback 6241464	CCD ID: 1020401225	1,000,00
07/18	Simmons Bank - L Tel Pmts V8L7	Tel ID: 1710162300	2,647.42
07/25		313653 Tel ID: 5551540853	560.24
*Total	Electronic Withdrawals		\$34,126.46

*

OTHER WITHDRAWALS

 DATE
 DESCRIPTION
 AMOUNT

 07/25
 07/25 Withdrawal
 \$10,000.00

 Total Other Withdrawals

FFFS

DATE	DESCRIPTION		AMOUNT
07/06	Domestic Wire Fee		\$35.00
07/11	Insufficient Funds Fee For A \$2,650.00 Item - Details: Paymentech CCD ID: 1020401225	Chargeback 6241464	34.00
07/24	Official Checks Charge		8.00
07/25	Official Checks Charge		8.00
07/31	Cash Deposit Immediate		60.75
Total F	Fees		\$145.75

DAILY ENDING BALANCE

L					
DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/02	\$2,699.39	07/17	8,404.87	07/24	3,667.35
07/05	22,654.28	07/18	7,251.25	07/25	2,082.88
07/06	6,301.32	07/19	3,906.25	07/26	2,039.82
07/09	2,094.27	07/20	3,825.47	07/27	2,037.67
07/11	-589.73	07/23	3,703.22	07/31	18,345.53
07/16	4,410.27				





CASH PROCESSING

Cash Deposits Immediate Verification

SERVICE CHARGE SUMMARY

June 30, 2018 through July 31, 2018

Account Number:

AMOUNT

\$31,800,00

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	40
Deposits / Credits	7
Deposited Items	8
Transaction Total	55
SERVICE FEE CALCULATION	TAUOMA
Service Fee	\$0.00
Service Fee Credit	\$0.00
Net Service Fee	EA AA

Formula W	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	
Total Selvice Fees	\$0.00
	1000

Cash Deposits Post Verification/Night Drop	\$0.00
Cash Deposits Total	\$31,800,00
Cash Deposits Allowed	\$7,500.00
Excess Cash Deposits	\$24,300.00

Excess Immediate (\$24,300 At \$2,50/\$1,000) \$60.75 **Total Cash Deposit And Change Order Fees** \$60.75

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

 Tour name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

HIBA ENTERTAINMENT INC 3020 BIG TOWN BLVD

MESQUITE TX 75150-2412

August 01, 2018through August 31, 2018

Account Number:

CUSTOMER SERVICE INFORMATION

Web site: Service Center:

Chase.com 1-800-242-7338

Deaf and Hard of Hearing:

1-800-242-7383

Para Espanol:

1-888-622-4273

International Calls:

1-713-262-1679



CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$18,345.53
ATM & Debit Card Withdrawals	1	-30.06
Electronic Withdrawals	1	-16,500.00
Other Withdrawals	2	-1,780.47
Fees	1	-35.00
Ending Balance	5	\$0.00

ATM & DEBIT CARD WITHDRAWALS

00028064 DRE 201 142 24418 NNNNNNNNNN T 1 000000000 60 0000

١	DATE	DESCRIPTION		AMOUNT
ι.	08/07	Card Purchase	08/06 Brinkster Brinkster B 480-388-3777 AZ Card 4378	\$30.06
	Total A	TM & Debit Card V	Vithdrawals	\$30.06

ATM & DEBIT CARD SUMMARY

Muhammad Siddigi Card 4378

Total ATM Withdrawals & Debits \$0.00 **Total Card Purchases** \$30.06 **Total Card Deposits & Credits** \$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits \$0.00 **Total Card Purchases** \$30.06 Total Card Deposits & Credits \$0.00

ELECTRONIC WITHDRAWALS

DATE DESCRIPTION **AMOUNT** 08/01 Domestic Wire Transfer Via: Tib Dallas/111010170 A/C: Grand Ridge National Bank Ref: For Further Creditr To:Vibrant Media Group LLC1069 W Golf Rdhoffman Es Tates, IL 60169Account # 0020008413 Imad: 0801B1Qgc08C033917 Trn: 6686000213Es 08/01 \$16,500.00

Total Electronic Withdrawals

\$16,500.00

August 01, 2018 through August 31, 2018 60290 Account Number:

OTHER WITHDRAWALS		
DATE DESCRIPTION	\wedge	AMOUNT
08/08 Payment To Chase Card Ending IN 3191	()	\$500.00
08/13 Debit DDA - Check Charge		1,280.47
Total Other Withdrawals		\$1,780.47
FEES	TO THE PARTY OF TH	
DATE DESCRIPTION		AMOUNT
08/01 Domestic Wire Fee		\$35.00
Total Fees		\$35.00
DAILY ENDING BALANCE		
DATE	AMOUNT	
08/01	\$1,810.53	
08/07	1,780.47	
08/08	1,280.47	
08/13	0.00	
SERVICE CHARGE SUMMARY		
TRANSACTIONS FOR SERVICE FEE CALCULATION		NUMBER OF TRANSACTIONS
Checks Paid / Debits		2
Deposits / Credits		0
Deposited Items		0
Transaction Total		2
SERVICE FEE CALCULATION		AMOUNT
Service Fee		\$0.00
Service Fee Credit		\$0.00
Net Service Fee		\$0.00
Excessive Transaction Fees (Above 200)		\$0.00
		Control Contro

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Total Service Fees

Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

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JPMorgan Chase Bank, N.A. Member FDIC

\$0.00

3. Amended Schedules

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc

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ink it fits formation swer ever art 1: D Do you o No. G Yes.	best. Be as composed in If more space is ery question. escribe Each Resown or have any I go to Part 2.	plete and a s needed, a sidence, Bu legal or equ	accurate as possibl attach a separate sl uilding, Land, or Ot	le. If two heet to th	married people a his form. On the to	are filing together, bo top of any additional or Have an Interest I	th are equally r pages, write yo	esponsible for su	upplyi	ing correct
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ט/ט	1 Haven Hurs	at		wnat	is the property?	, , ,	D	4. 4		
	address, if available,	-	cription		Single-family hor Duplex or multi-u Condominium or	unit building	the amo	ount of any secure	ed clair	or exemptions. Put ms on Schedule D: ecured by Property.
A !! -	_	TV.	75000 0000		Manufactured or	mobile home		t value of the		rrent value of the
Alle	· n	TX State	75002-0000 ZIP Code		Land Investment prope	ertv	•	property? \$735,000.00	poi	rtion you own? \$735,000.00
0.1,		3.0.0		ō	Timeshare	o.t.y			vour o	wnership interest
				Who		the property? Check	(such a	•	,	by the entireties, o
Col	lin				Debtor 1 only Debtor 2 only					
Count					Debtor 2 only Debtor 1 and De	ebtor 2 only				
						ne debtors and anothe		eck if this is con e instructions)	amuni	ity property
					r information you erty identification	wish to add about the number:	is item, such a	s local		
						om Part 1, includin				\$735,000.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

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Case number (if known) 19-42834 Muhammad Nasir Siddigi 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles Yes Do not deduct secured claims or exemptions. Put Ford Who has an interest in the property? Check one 3.1 Make: the amount of any secured claims on Schedule D: Tahoe Model: Debtor 1 only Creditors Who Have Claims Secured by Property. Year: 2016 Debtor 2 only Current value of the Current value of the 20000 entire property? Approximate mileage: Debtor 1 and Debtor 2 only portion you own? Other information: At least one of the debtors and another \$20,000.00 \$20,000.00 ☐ Check if this is community property (see instructions) Do not deduct secured claims or exemptions. Put Ford Who has an interest in the property? Check one 3.2 Make: the amount of any secured claims on Schedule D: Tahoe Creditors Who Have Claims Secured by Property. Model: Debtor 1 only 2016 Year: Debtor 2 only Current value of the Current value of the 20000 Approximate mileage: entire property? portion you own? Debtor 1 and Debtor 2 only Other information: At least one of the debtors and another \$20,000.00 \$20,000.00 ☐ Check if this is community property (see instructions) Do not deduct secured claims or exemptions. Put Ford 3.3 Make: Who has an interest in the property? Check one the amount of any secured claims on Schedule D: **Super Duty** Creditors Who Have Claims Secured by Property. Model: Debtor 1 only 2015 Year: Debtor 2 only Current value of the Current value of the 50000 Approximate mileage: Debtor 1 and Debtor 2 only entire property? portion you own? Other information: At least one of the debtors and another \$30,000.00 \$30,000.00 ☐ Check if this is community property (see instructions) Do not deduct secured claims or exemptions. Put Lincoln 3.4 Make: Who has an interest in the property? Check one the amount of any secured claims on Schedule D: **Navigator** Creditors Who Have Claims Secured by Property. Model: Debtor 1 only Year: 2019 Debtor 2 only Current value of the Current value of the 10000 Approximate mileage: entire property? portion you own? Debtor 1 and Debtor 2 only Other information: At least one of the debtors and another \$90,000.00 \$90,000.00 ☐ Check if this is community property (see instructions) 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories ■ No ☐ Yes 5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for \$160,000.00 pages you have attached for Part 2. Write that number here.....=> Part 3: Describe Your Personal and Household Items Do you own or have any legal or equitable interest in any of the following items? Current value of the

portion you own? Do not deduct secured claims or exemptions.

Debtor 1

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Exhibit L Defendants Document Production Page 116 of 333 Case number (if known) 19-42834 Debtor 1 Muhammad Nasir Siddiqi 6. Household goods and furnishings Examples: Major appliances, furniture, linens, china, kitchenware Yes. Describe..... sofa (300), 3 televisiosn (1,000), 14 chairs (700), 2 love seats (1,000), dining room table (1000), 3 beds (1500), 3 drerssers (1500), 2 rugs, (500) kitchen table (500), other household items \$10,000.00 (1000)7. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games ■ No ☐ Yes. Describe..... 8. Collectibles of value Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles ■ No ☐ Yes. Describe..... 9. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments ■ No ☐ Yes. Describe..... 10. Firearms Examples: Pistols, rifles, shotguns, ammunition, and related equipment □ No Yes. Describe..... \$400.00 1 pistol 11. Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories □ No Yes. Describe..... clothes \$1,000.00 12. Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver □ No Yes. Describe..... watch (200), wifes jewelry (bangles (2500), rings (2500), necklaces \$10,000.00 (1500), earrings (1000) other jewelry (1000)

13. Non-farm animals Examples: Dogs, c

Examples: Dogs, cats, birds, horses

■ No

☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

■ No

☐ Yes. Give specific information.....

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Case number (if known) Debtor 1 Muhammad Nasir Siddigi 15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached \$21,400.00 for Part 3. Write that number here Part 4: Describe Your Financial Assets Do you own or have any legal or equitable interest in any of the following? Current value of the portion you own? Do not deduct secured claims or exemptions. 16. Cash Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition ☐ Yes..... 17. Deposits of money Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each. □ No Institution name: Yes..... Chase bank - frozen Unknown 17.1. **Texans Credit Union** \$300.00 17.2. \$300.00 **Chase Accounts -wifes** 17.3. 18. Bonds, mutual funds, or publicly traded stocks Examples: Bond funds, investment accounts with brokerage firms, money market accounts Institution or issuer name: ☐ Yes..... 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture Yes. Give specific information about them..... % of ownership: Name of entity: % \$0.00 Hiba Entertainment, Inc. - out of business 100 20. Government and corporate bonds and other negotiable and non-negotiable instruments Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. ☐ Yes. Give specific information about them Issuer name: 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans ■ No ☐ Yes. List each account separately. Institution name: Type of account: 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others No. Institution name or individual: ☐ Yes.

Official Form 106A/B

Schedule A/B: Property

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23.	Annuities (A contract ■ No	ct for a periodic payment of money to you,	, either for life or for a number of years)	
	☐ Yes	Issuer name and description.		
	26 U.S.C. §§ 530(b)(1	eation IRA, in an account in a qualified A 1), 529A(b), and 529(b)(1).	ABLE program, or under a qualified state tuition	program.
	■ No □ Yes	Institution name and description. Separa	ately file the records of any interests.11 U.S.C. § 521	(c):
		r future interests in property (other than	n anything listed in line 1), and rights or powers	exercisable for your benefit
	■ No □ Yes. Give specific	c information about them		
	Examples: Internet of	s, trademarks, trade secrets, and other domain names, websites, proceeds from r		
	■ No □ Yes. Give specific	c information about them		
	Examples: Building	es, and other general intangibles permits, exclusive licenses, cooperative a	association holdings, liquor licenses, professional lice	enses
	■ No □ Yes. Give specific	c information about them		
Mo	oney or property owe	ed to you?		Current value of the portion you own? Do not deduct secured claims or exemptions.
28.	Tax refunds owed to	to you		
	■ No			
	☐ Yes. Give specific	information about them, including whethe	er you already filed the returns and the tax years	
20	Family support			***************************************
٠٠.		e or lump sum alimony, spousal support, c	child support, maintenance, divorce settlement, prope	erty settlement
	☐ Yes. Give specific	information		
30.	benefits;		ability benefits, sick pay, vacation pay, workers' com	pensation, Social Security
	■ No □ Yes. Give specific	c information		
31.	-		account (HSA); credit, homeowner's, or renter's insu	urance
	■ No			
	☐ Yes. Name the ins	surance company of each policy and list its Company name:	s value. Beneficiary:	Surrender or refund value:
32.	If you are the benefit someone has died.	perty that is due you from someone whiciary of a living trust, expect proceeds from	no has died om a life insurance policy, or are currently entitled to	receive property because
	■ No □ Yes. Give specific	c information		
33.		d parties, whether or not you have filed	d a lawsuit or made a demand for payment s. or rights to sue	
	No	te, employment diopatos, moditation didinit	5, 5. 1.g.,10 to 500	
	☐ Yes. Describe ead	ch claim		

Debtor 1

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 119 of 333

Debtor	1 Muhammad Nasir Siddiqi		Case number (if known)	19-42834
34. Oth ■ No	er contingent and unliquidated claims of every nature, incl	uding counterclaims o	of the debtor and rights to	set off claims
□ Ye	es. Describe each claim			
35. An v	financial assets you did not already list			
No. Pany				
□ Ye	es. Give specific information			
			Г	
	dd the dollar value of all of your entries from Part 4, includir			\$600.00
TOI	r Part 4. Write that number here	••••••		
Part 5:	Describe Any Business-Related Property You Own or Have an Inte	rest In. List any real esta	ite in Part 1.	
7 Dow	ou own or have any legal or equitable interest in any business-relat	ted property?		
	. Go to Part 6.	teu property :		
	s. Go to line 38.			
L-1 1 G	s. Go to line 30.			
Part 6:	Describe Any Farm- and Commercial Fishing-Related Property You	ı Own or Have an Interes	et In	
Tail O.	If you own or have an interest in farmland, list it in Part 1.	2 Own of Have an interes		
16 Day	you own or have any legal or equitable interest in any farm	or commercial fichin	a-related property?	
	No. Go to Part 7.	· Or Commercial IIslini	g-related property:	
_	Yes. Go to line 47.			
	res. Go to line 47.			
Part 7:	Describe All Property You Own or Have an Interest in That Yo	u Did Not List Above		
	you have other property of any kind you did not already list amples: Season tickets, country club membership	i.f		
■ N	0			
□ Ye	es. Give specific information			
54. Ac	dd the dollar value of all of your entries from Part 7. Write th	nat number here		\$0.00
Part 8:	List the Totals of Each Part of this Form			
N. 1888 N b				
	art 1: Total real estate, line 2		***************************************	\$735,000.00
	nrt 2: Total vehicles, line 5	\$160,000.00		
	art 3: Total personal and household items, line 15	\$21,400.00		
	ert 4: Total financial assets, line 36	\$600.00		
	art 5: Total business-related property, line 45	\$0.00		
	art 6: Total farm- and fishing-related property, line 52	\$0.00		
UI. Pa	art 7: Total other property not listed, line 54	\$0.00		
62. To	otal personal property. Add lines 56 through 61	\$182,000.00	Copy personal property to	stal \$182,000.00
63. To	otal of all property on Schedule A/B. Add line 55 + line 62		a de la constante de la consta	\$917,000.00

4. Car Titles

Upon sale of this vehicle, the purchaser must apply for a new title within 30 days unless the vehicle is purchased by a dealer. Until a new title is issued, the vehicle record will continue to reflect the owner's name listed on the current title. SEE BACK OF TAB FOR ADDITIONAL INFORMATION.



LINCOLN AUTOMOTIVE FIN'L SVCS PO BOX 105704 ATLANTA, GA 30348 01305

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			TEXAS DEPARTMENT OF MOTOR VEHICLE
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DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

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MOTOR VEHICLE RETAIL INSTALLMENT SALES CONTRACT SIMPLE FINANCE CHARGE DEAL 234670 Dealer

BUVER __HUHAHMAQ_SIDBIQI

ADDRESS __3020_BIG_TOWN_BLVD
CITY __HESQUITE ______
PHOM! The Buyer is referred to as "you" or "you" The Seller is, referred to as "
PROMISE TO PAY. The credit price is shown below as the "fold Sales rice." In a "usan rince is also shown below 89 signing this contract, you choose to purchase the vaheride or redit according to the terms of this contract You agree to pay us the Amount Financed, Finance Charge, and any other charges in this contract You agree to make payments in U.S. funds according to the Payment Schedule in this contract. If more than one person agrics as a buyer, you agree to keep all the pricemeen they after the others 40 not. You have thoroughly inspected, accepted, and approved the vehicle in all respects VEHICLE IDENTIFICATION USE FOR WHICH PURCHASED PERSONAL, FAMILY, OR HOUSEHOLD. UNLESS OTHERWISE INDICATED BELOW MODEL VEHICLE IDENTIFICATION NUMBER It either of the boxes below is checked, Chapter 353 of the Texas Finance Code applies to this Contract F250 2015 FORD 1FT7W2BT6FED49630 Trade-in Make Our Payment Schedule Will Be 03/15/2016 Lete Charge II we concer receive you once payment within 15 days after it is due (10 days if you are paywheavy commercial venicular, you will pay a late charge of \$5 of the scheduled payment should be pay to the control of \$5 of the scheduled payment. The year of the pay to penally you will not pay to penally you will not pay to penally seemed in the whole being purchased. Security interest. We will have a should yettered in the whole being purchased and any recurred expansion in \$1.0 feet the scheduled days and any recurred expansion in \$1.0 feet the scheduled days.

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BUYER'S ACKNOWLEDGEMENT OF CONTRACT RECEIPT. YOU AGREE TO THE TERMS OF THIS CONTRACT AND ACKNOWLEDGE RECEIPT OF A COMPLETED COPY OF IT, YOU COMPRIMIT HAT BEFORE YOU SIGNED THIS CONTRACT AND REVIEW IT, YOU ACKNOWLEDGE THAT YOU HAVE READ BOTH SIDES OF THIS CONTRACT WILLIAM READ BOTH SIDES OF THIS CONTRACT BOTH SIDES OF THIS CONTRAC

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Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Exhibit L Defendants Document Production Page 123 of 333

OTHER TERMS AND CONDITIONS

- FINANCE CHARGE AND PAYMENTS

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- arectal. Provisions for ballboom payment in a wine in a amount of the average of your scheduled payments, other than the downpayment, that are due before the balloon payment. You can pay all you owe when the balloon payment is due and keep your vehicle if you buy the vehicle primarily for payment is due and keep your vehicle if you buy the vehicle primary for personal, family nouserod use, you can enter risk an own which agreement to reference the balloon payment when ourset who are referencing feel. If you reference the balloon payment your personal payments will not be larger or more often than the payments in this contract. The amoust percentage raise in the new agreement will not be more than the Annual Percentage Raise in this contract. The previous does not apply if your Payment Schedule has been subusted to your seasoned or imagelar mootine.
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 YOUR OTHER PROMISES TO US.

 USE AND TRANSPER OF THE VEHICLE. You will not sell or transfer the vehicle whould can written permission it you do sell or transfer the vehicle who and on release you form your objections under the context, and the may charge you a I marker of nearly fire of 252 00 (550 or a many commercial vehicle) for wide promptly let an inverige of your charge you and dates or the address where you less the vehicle five agree you many retiremen the exhibition flut US of 77 blooms or less, of the vehicle five agree you may retire the remove the vehicle from the US of 77 blooms or less, of your part of your permissions of the contract requires. Otherwise, you agree not to remove the vehicle from the US without our written permission. Or CARKE OT THE VEHICLE five agree to keep the vehicle from the US of the contract from will seek, and coarse accept those that secure the contract from will seek, and coarse accept those that secure the contract from will seek, and coarse accept those that secure the contract from which the vehicle is not advent the vehicle is the secure of probated in apposity or use it dispoly.
- repair tow when a story or we were the desired of the vehicle is lost, damaged or destroyed if a first party takes a lien or claim against or possession of the vehicle, we may pay the third party any cost required to free the vehicle from sill liens or claims. We may immediately demand that you pay us the amount paid to the third parry for the vehicle of you do not pay this amount, we may paid to the mind carry for the ventual if you do not play this attenut, we may reconsess the ventual can did that stronger in the amount you well twe the NAT replaces to all entities, we may call demand that you pay you but we cannot compile a finance returned or their stronger. It is amount to the play you will be controlled from the page of the stronger of the stronger of the stronger or the stronger of the stronger or the stronger of the page of the stronger of the stronger of the stronger of the ventual page of the stronger of the stronger of the stronger of the stronger or the stronger or the stronger or the stronger or the control or the stronger or the st

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- RETURNED INSURANCE PREMIUMS AND SERVICE CONTRACT CHARGES, if we get a return on insurance or service contracts, or other contracts excusted in the wash price, we will substant if them what you one. Once all amounts moder under the contract is expect, we remong solution, will be given by one APPLICATION OF CREDITS. Any credit that induces your detay will popyly our progress in the reserves cored or heart by ser diet, under seve document on application and the reserves cored or heart by ser diet, under seve document or the cored and all finance.
- charge or interest on the credit will be applied to your payments in the reversi order of your payments
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- with the vehicle YOUR RIGHT TO REDEEM. If we take your vehicle, we will tall you how much you have to pay to get it back. If you do not pay us to get the vehicle back, we can self it or take other action allowed by law. Your right to redeem ends when the vehicle is sold or we have entered into a contract for sale or accepted the
- the whole is said over home netered rate a command for sale or accepted the observation as full or pointed statistication of a convent as the process of the
- CANCELLATION OF OPTIONAL INSURANCE AND SERVICE CONTRACTS. This contract may contain charges for insurance contracts or for services included in the cash price. If you default, you agrethat we can claim benefits under these contracts to the extent allowable, and ferminate them to obtain refunds of unearmed charges to reduce what you owe or repair the vehicle of the vehicle is a total loss because it is damaged or stolers, we may claim benests under these contracts and cancel them to obtain refunds of unearned charges to reduce what you owe
- INTEGRATION AND SEVERABILITY CLAUSE
- This contract contains the entire agreement between you and us relating to the sale and financing of the vehicle if any part of this contract is not valid, all other parts stay valid.
- LEGAL LIMITATIONS ON OUR RIGHTS
- Toward uniform our nights every time, we can still enforce them later We will exercise all office mights in a lawful way You don't have to pay finance charge or other amounts that are more than the law allows. This provision previate over all other parts of this contract and over all out other acts.
- SELEN'S DISCLAIMER OF WARRANTIES
 Unless the seller makes a written warranty, or enters into a service contact within 30 days from the date of the contract, the selfer makes no warranties, express or implied, on the venicit, and there wall be no implied warranties of merchanibility or of thinses for a particular purpose. This promised obes not affect any warranties covering the vehicle that the website insulfatturer may pronde.
- Usad Car Buyers Gude. The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale. Spanish Trinstation, Gute para compradents de welfuculos usados. La información que we en el formulario de la ventanilla para este vehículo.
 - torma parte del presente contrato. La información del formiulario de la ventanilla deja sia efecto toda disposición en contrano contenida en el
- APPLICABLE LAW
 Federal and Texas law apply to this contract

NOTICE: ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS NEREOF. RECOVERY HEREUNDER BY THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY THE DEBTOR HEREUNDER.

This PROVISION applies to this commed only if the vehicle financed in the contract was purchased for personal, family, or household use

- ARBITRATION OF ANY DOUBLE OF PROTEIN CALLASSE ARBITRATION OF ANY CONSOLUCATION OF INDIVIDUAL ARBITRATION OF ANY CONSOLUCATION OF INDIVIDUAL ARBITRATION OF ANY CONSOLUCATION OF INDIVIDUAL CALLS ARBITRATION OF ANY CONSOLUCATION OF INDIVIDUAL ARBITRATION.
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Any claim or dispute a to be arbitrated by a single arbitrator on an individual basis and not as a class action. You expressly waive any right you may have it
orbitrate a class action.

Admitrators shall be attorneys or retired judges and shall be selected pursuant to the applicable rules. The arbitrator shall apply governing substantive law in making an award. The arbitration hearing shall be conducted in the floorail district in which you reside unless the Greator-Seler is a party to the claim of dispution, in which years the hearing with the held in the federal district where this contract was executed.

We will advance your filing, administration, service or case management fee and your arbitrator or hearing fee all up to a maximum of \$2500, which may be reminished by decision of the arbitrator at the arbitrator's discretion. Each party shall be responsible for its own attorney, expert and other fees, unless awarded by the arbitrator under applicable for.

the chosen arbitration organization's rules conflict with this Arbitration Clause, then the provisions of this Arbitration Clause shall control

The antiration's each state for land and ending and all actives, except that in the event the authorists award for a pays is \$0 or against a party is nexcess of \$100,000, or includes an eward of improche rived against a party, that party may request a new authoristion under the nivies of the authoristion organization by a three-authorist content that appealing against a party, that party may request a new authoristion under the nivies of the authoristion organization by a determination by the authoristics of a first apportionment of costs.

Any arbitration under this Arbitration Clause shall be governed by the Federal Arbitration Act (9 U.S.C. § 1 et seq.) and not by any state law conce

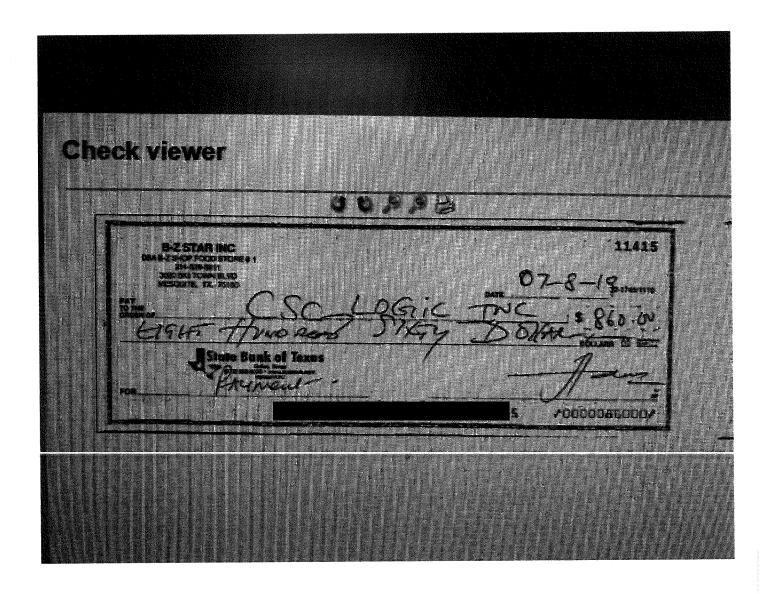
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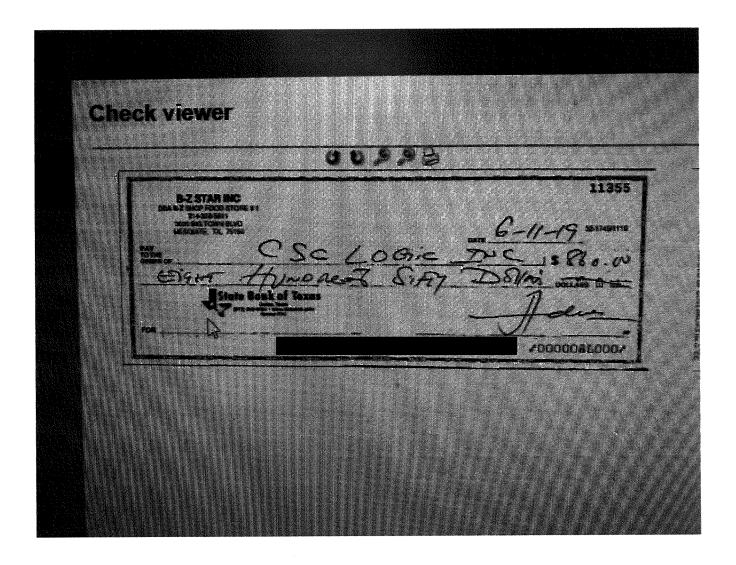
Wou and we retain any rights to self-help remedies, such as repossession. You and we retain the right to seek remedies in small claims court for disputes or claims within that court's junisdiction, unless such action is transferred, removed or appealed to a different court. Neither you nor we waive the right to arbitrate by using 164-help amendes or Etra premium or the removed or appealed to a different court. Neither you nor we waive the right to arbitrate by using 164-help amendes or Etra premium or the removal or Any court having jurisdiction may enter judgment on the arbitrator's award. This Arbitration Clause shall survive any termination, payoff or transfer of this

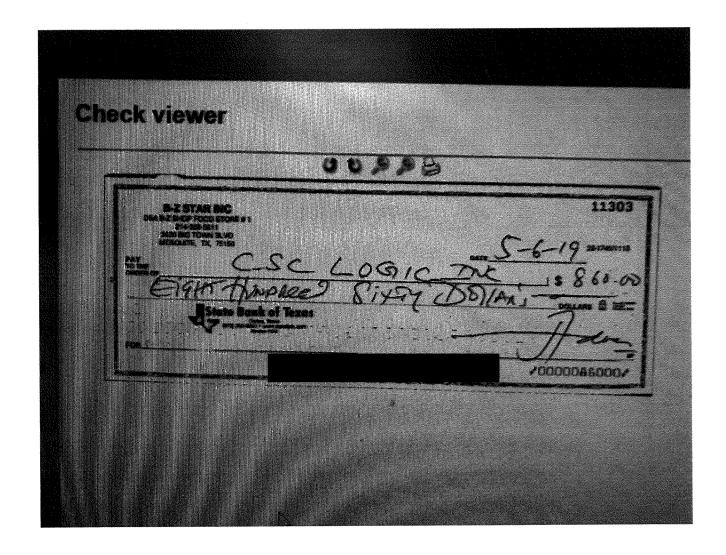
contract. If any part oil this Arbifation Clause, other than waivers of class action rights, is deemed or bund to be unenforcable for any reason, the remainder shall remain entricable if a waiver of class action paths is deemed or found to be unenforcable for any reason in a case in which class action allegations have been more, the remainder of this Arbifation Clauses and be unenforcable to Not writingtoning my other provision of this Arbifation Clauses after one could be underforcable for waivering my other provision of this Arbifation Clause, the validity and scope of the waiver of class action inghts shall be decided by the court and not by the arbifation.

Form No. 553-TX-ARB 2/12

Proof of Payments on Ford Vehicles by Debtors Brother







6.

Final Judgement in the Ropal Lawsuite

Cause No. DC-18-09276

ROPAL ENTERTAINMENT, LLC,	§	IN THE DISTRICT COURT
Plaintiff,	§ §	
v.	§ §	
HIBA ENTERTAINMENT, INC, MOHAMMAD NASIR SIDDIQI, and	§ § 8	DALLAS COUNTY, TEXAS
AZHAR QASMI,	\$ \$ 8	
Defendants.	ş Ş	193 rd JUDICIAL DISTRICT

FINAL JUDGMENT ON AWARD OF ARBITRATOR

On Lawred, 2019, the Court held a hearing on the Application for Order Confirming Award of Arbitrator and Final Judgment filed by Ropal Entertainment, LLC. Counsel for Ropal Entertainment appeared in person; Hiba Entertainment, Inc. appeared/did not appear through counsel; Mohammad Nasir Siddiqi appeared/did not appear in person or through counsel; and Azhar Qasmi appeared/did not appear in person or through counsel. Upon consideration of the Application and the arguments of counsel, the Court granted the Application, and entered an Order Confirming Award of Arbitrator. Based on that Application and Order, the Court makes and enters this Final Judgment.

It is ORDERED, ADJUDGED AND DECREED that Ropal Entertainment, LLC, shall recover of and from Hiba Entertainment, Inc., Mohammad Nasir Siddiqi, and Azhar Qasmi, jointly and severally, the sum of \$375,000.00.

FINAL JUDGMENT ON AWARD OF ARBITRATOR - Page 1

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

It is further ORDERED that Ropal Entertainment, LLC, shall recover of and from Hiba Entertainment, Inc. and Azhar Qasmi, jointly and severally, the additional sum of \$37,500.00.

It is further ORDERED that Ropal Entertainment, LLC, shall recover of and from Hiba Entertainment, Inc., Mohammad Nasir Siddiqi, and Azhar Qasmi, jointly and severally, the sum of \$94,516.50, for attorney's fees incurred through entry of the Final Award of Arbitrator.

It is further ORDERED that Ropal Entertainment, LLC, shall recover of and from Hiba Entertainment, Inc., Mohammad Nasir Siddiqi, and Azhar Qasmi, jointly and severally, the sum of \$18,250.00 in administrative fees and costs and Arbitrator compensation incurred in the arbitration.

It is further ORDERED that Ropal Entertainment, LLC, shall recover of and from Hiba Entertainment, Inc., Mohammad Nasir Siddiqi, and Azhar Qasmi, jointly and severally, the additional sum of \$307.00, as costs expended or incurred in connection with this Application for Final Judgment Confirming Award of Arbitrator, as provided by CPRC §171.092.

It is further ORDERED that all amounts awarded by this Final Judgment shall bear post-judgment interest at the rate of 5% per annum from the date this Final Judgment is signed until the date the amounts awarded hereby are paid in full.

It is further ORDERED that all writs and processes necessary for the collection or enforcement of the Award of Arbitrator and this Final Judgment Confirming Award of Arbitrator shall issue as are necessary.

This is a final judgment intended to dispose of all issues between all parties. All relief requested by any party which is not specifically granted by this Final Judgment is specifically FINAL JUDGMENT ON AWARD OF ARBITRATOR - Page 2

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,

Dallas County, Texas

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denied. This Final Judgment is appealable.

Signed Wach 7, 2019.

Honorable Judge Presiding

7. Divorce Decree

NO. 10-09628

IN THE MATTER OF THE MARRIAGE OF	*	IN THE DISTRICT COURT
JAMELA SIDDIQI	*	OF DALLAS COUNTY TEXAS
AND		
MUHAMMAD N. SIDDIQI	*	303 rd JUDICIAL DISTRICT

FINAL DECREE OF DIVORCE

On this day, this matter came on to be heard.

Petitioner, JAMELA SIDDIQI, appeared in person and by attorney, and announced ready.

Respondent, MUHAMMAD N. SIDDIQI, waived issuance of citation by waiver duly filed and has indicated his agreement to the terms of this decree, to the extent permitted by law, through his signature at the end of this decree.

The record of testimony was duly reported by the Court Reporter of the 303 rd

The Court finds that the pleadings of the parties are in due form and contain all the allegations, information, and prerequisites required by law. The Court, after receiving evidence, finds that it has jurisdiction over this cause of action and the parties and that at least 60 days have elapsed since the date this suit was filed. The Court finds that Petitioner has been a domiciliary of this state for at least a six-month period preceding the filing of this action and a resident of the county in which this suit is filed for at least a 90-day period preceding the filing of this action. All persons entitled to citation were properly cited.

A jury was waived, and all questions of fact and of law were submitted to the Court.

It is ORDERED AND DECREED that JAMELA SIDDIQI, Petitioner, and MUHAMMAD N. SIDDIQI, Respondent, are divorced and that the marriage between them is dissolved.

The Court finds that there is no child of this marriage and that none is expected.

DIVISION OF COMMUNITY ESTATE

The Court finds that the following is a just and right division of the parties' marital estate, having due regard for the rights of each party.

It is ORDERED AND DECREED that the estate of the parties is divided as follows:

Petitioner is awarded the following as Petitioner's sole and separate property, and Respondent is divested of all right, title, interest, and claim in and to such property:

The following real property, including but not limited to escrow funds, prepaid insurance, utility deposits, keys, house plans, warranties and service contracts, and title and closing documents: house and lot at 14411 Tanglewood Drive, Farmers Branch, Texas 75234, and more particularly described as Lot 14, Block 3, of Brookhaven Hills Addition, an Addition to the City of Farmers Branch, Dallas County, Texas, according to the Plat thereof recorded in Volume 51, Page 207, of the Map Records of Dallas County, Texas.

All household furniture, furnishings, fixtures, goods, appliances, and equipment in the possession of or subject to Petitioner's sole control.

All clothing, jewelry, and other personal effects in the possession of or subject to Petitioner's sole control.

Any and all sums of cash in the possession or subject to the sole control of Petitioner, including money on account in banks, savings institutions, or other financial institutions, which accounts stand in Petitioner's sole name or from which Petitioner has the sole right to withdraw funds or which are subject to Petitioner's sole control.

Any and all sums, whether matured or unmatured, accrued or unaccrued, vested or otherwise, together with all increases thereof, the proceeds therefrom, and any other rights related to any profit-sharing plan, retirement plan, pension plan, employee stock option plan, employee savings plan, accrued unpaid bonuses, or other benefit program existing by reason of Petitioner's past, present or future employment.

Any and all individual retirement accounts, simplified employee pensions, annuities, and variable annuity life insurance benefits in Petitioner's name.

All brokerage accounts, stocks, bonds, mutual funds, and securities registered in Petitioner's name, together with all dividends, splits, and other rights and privileges in connection with them.

Any and all benefits arising out of union memberships in Petitioner's name.

Any and all policies of life insurance insuring Petitioner's life.

Respondent is awarded the following as Respondent's sole and separate property, and Petitioner is hereby divested of all right, title, interest, and claim in and to such property:

The following real property, including but not limited to escrow funds, prepaid insurance, utility deposits, keys, house plans, warranties and service contracts, and title and closing documents: house and lot at 1109 Lakestream Drive, Plano, Texas 75075, and being more particularly described as BEING Lot 3, in Block B, of CREEKBEND ESTATES, PHASE 1, an addition to the City of Plano, Collin County, Texas, according to the Map thereof recorded in Volume H, page 247, of the Map Records of Collin County, Texas.

All household furniture, furnishings, fixtures, goods, appliances, and equipment in the possession of or subject to Respondent's sole control.

All clothing, jewelry, and other personal effects in the possession of or subject to Respondent's sole control.

Any and all sums of cash in the possession or subject to the sole control of Respondent, including money on account in banks, savings institutions, or other financial institutions, which accounts stand in Respondent's sole name or from which Respondent has the sole right to withdraw funds or which are subject to Respondent's sole control.

Any and all sums, whether matured or unmatured, accrued or unaccrued, vested or otherwise, together with all increases thereof, the proceeds therefrom, and any other rights related to any profit-sharing plan, retirement plan, pension plan, employee stock option plan, employee savings plan, accrued unpaid bonuses, or other benefit program existing by reason of Respondent's past, present or future employment.

Any and all individual retirement accounts, simplified employee pensions, annuities, and variable annuity life insurance benefits in Respondent's name.

All brokerage accounts, stocks, bonds, mutual funds, and securities registered in Respondent's name, together with all dividends, splits, and other rights and privileges in connection with them.

Any and all benefits arising out of union memberships in Respondent's name.

Any and all policies of life insurance insuring the life of Respondent.

The Respondent's motor vehicle together with all prepaid insurance, keys and title documents.

It is further ORDERED AND DECREED that Petitioner and Respondent, and each of them, execute any and all documents necessary and proper to fulfill the division of property above awarded, and further have any writs, executions and process, as many and as often as necessary, to fulfill the provisions of this Decree.

It is ORDERED AND DECREED that Petitioner shall pay, as a part of the division of the estate of the parties, the following debts and obligations and shall indemnify and hold Respondent and Respondent's property harmless from any failure to do so and discharge these debts and obligations:

The balance due, including principal, interest, tax, and insurance escrow, on that certain promissory note, dated April 19, 2002, executed by Muhammad Siddiqi, payable to SEBRING CAPITAL CORPORATION, and secured by deed of trust on the real property herein awarded to Petitioner and recorded in the Deed of Trust records of Dallas County, Texas.

Any and all debts, charges, liabilities, and other obligations standing solely in Petitioner's name and those incurred solely by Petitioner from and after October 1, 2007, unless express provision is made in this decree to the contrary.

All encumbrances, ad valorem taxes, liens, assessments, or other charges due or to become due on the real and personal property awarded to Petitioner in this decree unless express provision is made herein to the contrary.

It is ORDERED AND DECREED that Respondent shall pay, as a part of the division of the estate of the parties, the following debts and obligations and shall indemnify and hold Petitioner and Petitioner's property harmless from any failure to do so and discharge these debts and obligations:

The balance due, including principal, interest, tax, and insurance escrow, on that certain promissory note, dated August 7, 2008, executed by Jamela Siddiqi and spouse Muhammad Siddiqi, payable to WACHOVIA MORTGAGE, FSB, in the original principal amount of \$218,250.00, and secured by deed of trust on the real property herein awarded to Respondent and recorded in the Deed of Trust records of Collin County, Texas.

Any and all debts, charges, liabilities and other obligations standing solely in Respondent's incurred solely by Respondent from and after October 1, 2007 unless express provision is made in this decree to the contrary.

All encumbrances, ad valorem taxes, liens, assessments, or other charges due or to become due on the real and personal property awarded to Respondent in this decree unless express provision is made herein to the contrary.

It is further ORDERED AND DECREED that each party shall keep and preserve for a period of four years from the date of divorce all financial records relating to the community estate, and each party is ORDERED AND DECREED to allow the other party access to these records in the event of any tax audits.

It is ORDERED AND DECREED that each party shall furnish to the other party all financial records relating to acquisition dates, basis, and recapture information concerning property in which the community has had an interest.

It is ORDERED AND DECREED, as a part of the division of the estate of the parties, that any community property or its value not otherwise awarded by this decree is subject to future division as provided by the Texas Family Code.

It is further ORDERED AND DECREED, as a part of the division of the estate of the parties, that any community liability not expressly assumed by a party under this decree is to be paid by the party incurring the liability.

It is ORDERED AND DECREED that each party shall send to the other party within five days of its receipt, a copy of any correspondence from a creditor or taxing authority concerning any potential liability of the other party.

This decree shall serve as a muniment of title to transfer ownership of all property awarded to any party in this decree.

It is ORDERED AND DECREED that the following property is confirmed as Petitioner's separate property and estate: real property located at 1917 Crosby Road, Carrollton, Texas 75006, 2000 Ford Explorer, and the business known as "EAGLE PROTECTIVE GROUP DBA EAGLE PROTECTIVE GROUP, INC.," including but not limited to all furniture, fixtures, machinery, equipment, inventory, cash, receivables, contracts, accounts, goods, and supplies; all personal property used in connection with the operation of the business; and all rights and privileges, past, present, or future, arising out of or in connection with the operation of the business.

It is ORDERED AND DECREED that Petitioner's name is restored to JAMELA MOONAN.

Each party is ORDERED to be solely responsible for and pay all attorney's fees incurred by that party in this cause.

Costs of Court are to be borne by the party by whom incurred.

Without affecting the finality of this Decree of Divorce, this Court expressly reserves the right to make orders necessary to clarify and enforce this decree.

It is ORDERED AND DECREED that all relief requested in this cause and not expressly granted is denied.

SIGNED on July 2 6 , 2010.

JUDGE PRESIDING

APPROVED AS TO FORM ONLY:

Maria N. STEIGENBHRGER

SBN: <u>19126450</u>

Attorney for Petitioner

APPROVED AS TO BOTH FORM AND SUBSTANCE:

JAMELA SIDDIQI, Petitioner

MUHAMMAD N. SIDDIQI, Respondent

STATE OF TEXAS AS

COUNTY OF TAIL AS

COUNTY TEXAS

Deputy

Deputy

8. Bank Statements

SUMMARY

Exhibit Defendants procument Production service age 142 of 333 ink. www.chase.com from CHASE O

New Balance

		Octo	ober	2019		
s	М	Т	W	Т	F	S
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	,7	8	9

\$16,162.34 Minimum Payment Due \$733.00 Payment Due Date

10/20/19

Previous points balance 5,367 + 1 Point per \$1 earned on all purchases 1,218 + 4 Pts per \$1 internt, cable, phone, ofc sply 2,682 + 1 Point per \$1 on gas stns & restaurants
- Points redeemed this statement period 5,300

Buy of the

CHASE ULTIMATE REWARDS®

Total points available for redemption

3,967

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a \$39 late fee.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

ACCOUNT SUMMARY

Balance over the Credit Access Line	\$162.34
Past Due Amount	\$339.00
Available for Cash	\$0
Cash Access Line	\$3,200
Available Credit	\$0
Revolving Credit Amount	\$16,000
	27/19 - 09/26/19
New Balance	\$16,162.34
Interest Charged	+\$194.03
Fees Charged	+\$39.00
Balance Transfers	\$0.00
Cash Advances	\$0.00
Purchases	+\$1,217.54
Payment, Credite	\$0.00
Previous Balance	\$14,711.77
Account Number: 3191	

YOUR ACCOUNT MESSAGES

You are over your credit line/credit access line by \$162.34. You can pay down your balance faster by including this amount with your payment.

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Page 1 of 2

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CHASE O

P.O. BOX 15123 WILMINGTON, DE 19850-5123 For Undeliverable Mail Only

57593 BEX Z 26919 C

The Past Due amount of \$339.00 is included in your Minimum Payment.

Payment Due Date: New Balance: Minimum Payment:

10/20/19 \$16,162.34 \$733.00

Account number

16165340000000005

Amount Enclosed Make/Mail to Chase Card Services at the address below:

CARDMEMBER SERVICE PO BOX 6294 **CAROL STREAM IL 60197-6294**

MUHAMMAD N SIDDIQI HIBA ENTERTAINMENT INC 3020 BIG TOWN BLVD MESQUITE TX 75150-2412

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CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

Total Fees

October 23, 2019 through November 19, 2019

Account Number:

1773

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1 712 262 1670

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MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412



We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you of our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at **chase.com/overdraft-services**.

If you have questions, please call us at the number on your statement.

CHE	Chase Premier Plus Checking		
Begin	ning Balance	AMOUNT -\$291.59	
Depos	its and Additions	325.59	
Fees		-34.00	
Ending Balance \$0.00 Annual Percentage Yield Earned This Period 0.00% Interest Paid Year-to-Date \$0.17		\$0.00	
DEP DATE 11/19	DESCRIPTION Overdraft Write-Off Please Contact Bank		AMOUNT \$325.59
Total D	Deposits and Additions		\$325.59
FEE	S		· · · · · · · · · · · · · · · · · · ·
DATE	DESCRIPTION		AMOUNT
11/05	Returned Item Fee For An Unpaid \$199.00 Item - Details: Nfm PPD ID: 1490000027	Payment	\$34.00

\$34.00

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CHASE O

October 23, 2019through November 19, 2019 Account Number: 1773

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	Year-to-date
Total Overdraft Fees *	\$.00	\$476.00
Total Returned Item Fees	\$34.00	\$680.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



October 23, 2019 through November 19, 2019 Account Number: 1773

Overdraft and Overdraft Fee Information for Your Chase Checking Account

What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

- We have standard overdraft practices that come with your account.
- 2. We also offer overdraft protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.

This notice explains our standard overdraft practices.

What are the standard overdraft practices that come with my account?

We **do** authorize and pay overdrafts for the following types of transactions:

- · Checks and other transactions made using your checking account number
- · Recurring debit card transactions

We **do not** authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

· Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

What fees will I be charged if Chase pays my overdraft?

Under our standard overdraft practices:

- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

We waive fees for some account types:

- For Chase Sapphire SM Checking accounts, we waive the Insufficient Funds and Returned Item fees if items(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days in the past 12 months.
- For Chase Private Client Checking SM accounts, we waive the Chase overdraft fees.

What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?

If you or a joint account owner would like to change your selection, sign in to chase.com to update your account settings, or call us at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch. We accept operator relay calls.



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CHASE •

October 23, 2019 through November 19, 2019

Account Number:

1773

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CHASE O

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

September 24, 2019through October 22, 2019

Primary Account:

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center: 1-800-935-9935 Deaf and Hard of Hearing: 1-800-242-7383 Para Espanol: 1-877-312-4273 International Calls:

1-713-262-1679

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Good news! We're making it easier to get a replacement account number if your account is compromised.

Starting November 17, 2019, if your account is compromised, we can simply issue you a replacement account number without the hassle of closing your existing account and opening a new one. This will allow you to continue using your existing debit card.

We've updated our Deposit Account Agreement to explain this change:

We can assign and transfer your account information and documentation to a replacement account number at our discretion. We may make this assignment when your account is reported compromised by you or any signer. If we issue you a replacement account number, this Deposit Account Agreement governing you and your account will continue to apply, without interruption, as if you retained the discontinued account number.

Please call us at the number at the top of this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY

ASSETS Checking & Savings	ACCOUNT	BEGINNING BALANCE	ENDING BALANCE
Chase Premier Plus Checking	773	THIS PERIOD -\$62.59	THIS PERIOD -\$291.59
Chase Plus Savings	037	32.60	32.60
Total		-\$29.99	-\$258.99
TOTAL ASSETS		-\$29.99	-\$258.99

September 24, 2019through October 22, 2019

Primary Account: 21773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI Account Number: Account Number:

CHECKING	SUMMARY
----------	---------

	AMOUNT
Beginning Balance	-\$62.59
Fees	-229.00
Ending Balance	-\$291.59
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.17

FEES

	autorial desired and the second secon	
DATE	DESCRIPTION	AMOUNT
09/26	Returned Item Fee For An Unpaid \$373.04 Item - Details: Grayson-Collin Elec Paymt PPD ID: 1750300645	\$34.00
10/03	Returned Item Fee For An Unpaid \$199.00 Item - Details: Nfm Payment PPD ID: 1490000027	34.00
10/07	Returned Item Fee For An Unpaid \$439.00 Item - Details: Discover Payments 5319 Web ID: 3510020270	34.00
10/16	Returned Item Fee For An Unpaid \$47.85 Item - Details: Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	34.00
10/17	Returned Item Fee For An Unpaid \$86.97 Item - Details: Citi Autopay Retry Pymt 083090547222778 Tel ID: Citicardap	34.00
10/21	Returned Item Fee For An Unpaid \$500.00 Item - Details: American Express Retry Pymt PPD ID: 9493560001	34.00
10/22	Monthly Service Fee	25.00
Total F	ees	\$229.00

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

 Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.

(Your average qualifying deposit and investment balance was -\$114.00)

Talk to a banker about transferring your balances to Chase today!

• <u>OR</u>, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account. (You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

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September 24, 2019through October 22, 2019

Primary Account:

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	Year-to-date
Total Overdraft Fees *	\$.00	\$476.00
Total Returned Item Fees	\$204.00	\$646.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number:

5037

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$32.60
Ending Balance	\$32.60
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.04

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error

Your name and account number
The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

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CHASE •

September 24, 2019through October 22, 2019

Primary Account: 1773

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CHASE •

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 August 22, 2019 through September 23, 2019

Primary Account: 1773

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679

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CONSOLIDATED BALANCE SUMMARY

ASSET	S	

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	21773	\$1,846.16	-\$62.59
Chase Plus Savings	55037	32.60	32.60
Total		\$1,878.76	-\$29.99

TOTAL ASSETS \$1,878.76 -\$29.99

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI Account Number: 773

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$1,846.16
Deposits and Additions	9,182.77
Checks Paid	-100.00
Electronic Withdrawals	-8,564.75
Other Withdrawals	-2,129.77
Fees	-297.00
Ending Balance	-\$62.59
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.01
Interest Paid Year-to-Date	\$0.17

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CHASE 🗘

August 22, 2019through September 23, 2019
Primary Account: 1773

DEP	OSITS AND ADDITIONS	
DATE	DESCRIPTION	AMOUNT
08/22	Eagle Protective Direct Dep PPD ID: 9111111101	\$2,641.38
08/26	ATM Check Deposit 08/24 819 S Allen Heights DR Allen TX Card 3110	3,400.00
08/26	ATM Cash Deposit 08/24 819 S Allen Heights DR Allen TX Card 3110	500.00
09/05	Eagle Protective Direct Dep PPD ID: 9111111101	2,641.38
09/23	Interest Payment	0.01
Total [Deposits and Additions	\$9,182.77
CHE	CKS PAID	
0115014	10 DECEMBER OF THE PROPERTY OF	DATE
CHECK N	IO. DESCRIPTION	PAID AMOUNT
,0,0		08/22 \$100.00
Total C	Checks Paid	\$100.00
not the ^ An im	see a description in the Checks Paid section, it means that we received only electronic inform original or an image of the check. As a result, we're not able to return the check to you or stage of this check may be available for you to view on Chase.com. CTRONIC WITHDRAWALS	how you an image.
DATE	DESCRIPTION	A54011N17
08/26	Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Redep	AMOUNT \$7,818.19
08/26	Grayson-Collin Elec Paymt PPD ID: 1750300645	297.61
08/26	Paypal Inst Xfer Benbarrick Web ID: Paypalsi77	
09/03	Discover E-Payment 5319 Web ID: 2510020270	7.95 441.00
	Electronic Withdrawals	\$8,564.75
	ER WITHDRAWALS	фо, зоч. т з
DATE	DESCRIPTION	AMOUNT
09/09	Coal-29Aug19-1376	\$2,129.77
	Other Withdrawals	\$2,129.77
FEE		φ2,129.77
FEE		· · · · · · · · · · · · · · · · · · ·
DATE	DESCRIPTION	AMOUNT
08/30	Returned Item Fee For An Unpaid \$3,846.07 Item - Details: Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Redep	\$34.00
09/03	Insufficient Funds Fee For A \$441.00 Item - Details: Discover E-Payment 5319 Web ID: 2510020270	34.00
09/09	Returned Item Fee For An Unpaid \$32.10 Item - Details: Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	34.00
09/09	Returned Item Fee For An Unpaid \$21.00 Item - Details: Coserv Od Cw Aw Bill Pay 12091550611 Web ID: 7529027011	34.00
09/11	Returned Item Fee For An Unpaid \$89.14 Item - Details: Citi Autopay Payment 083064627280546 Tel ID: Citicardap	34.00
09/16	Returned Item Fee For An Unpaid \$500.00 Item - Details: American Express ACH Pmt PPD ID: 9493560001	34.00

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CHASE 🗘

August 22, 2019through September 23, 2019

Primary Account: 1773



FEES (continued)			
DATE	DESCRIPTION		AMOUNT
09/17	Returned Item Fee For An Unpaid \$39.95 Item - Details: Nafmd Tel ID: 3383693141	Phonecheck	34.00
09/23	Returned Item Fee For An Unpaid Check #1228 IN The Amount of	\$35.19	34.00
09/23	Monthly Service Fee		25.00
Total F	Fees		\$297.00

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

 Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.

(Your average qualifying deposit and investment balance was \$929.00)

Talk to a banker about transferring your balances to Chase today!

• OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account. (You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$34.00	\$476.00
Total Returned Item Fees	\$238.00	\$442.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number:

5037

	SAV	INGS	SUM	MA	RY
--	-----	------	-----	----	----

Beginning Balance Ending Balance	\$32.60 \$32.60
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.04

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

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August 22, 2019through September 23, 2019 Primary Account

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error

A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes use to complete our investigation. us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

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CHASE (

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 July 23, 2019 through August 21, 2019

Primary Account:

1773

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679

00001062 DRE 201 142 23419 NNNNNNNNNN T 1 000000000 35 0000 MUHAMMAD N SIDDIQI 3020 BIGTOWN BLVD MESQUITE TX 75150-2412



CONSOLIDATED BALANCE SUMMARY

ASSETS	•		
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	21773	\$1,499.43	\$1,846.16
Chase Plus Savings	5037	32.60	32.60
Total		\$1.532.03	\$1,878,76

TOTAL ASSETS \$1,532.03 \$1,878.76

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number:

1773

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$1,499.43
Deposits and Additions	20,282.77
Checks Paid	-1,899.34
ATM & Debit Card Withdrawals	-2,306.46
Electronic Withdrawals	-15,229.24
Fees	-501.00
Ending Balance	\$1,846.16
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.01
Interest Paid Year-to-Date	\$0.16

Your account ending in 5037 is linked to this account for overdraft protection.

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July 23, 2019 through August 21, 2019 Primary Account 1773

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION			AMOUNT
07/25	Eagle Protective Direct Dep		PPD ID: 9111111101	\$2,641.38
08/02	Remote Online Deposit	1		5,000.00
08/08	Remote Online Deposit	1		5,000.00
08/08	Eagle Protective Direct Dep		PPD ID: 9111111101	2,641.38
08/19	Remote Online Deposit	1		5,000.00
08/21	Interest Payment			0.01

Total Deposits and Additions

\$20,282.77

CHECKS PAID

Total Checks Paid

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
916 ^		08/13	\$500.00
1136 * ^		08/21	28.66
1308 * ^		07/23	30.68
1756 * ^		07/29	320.00
1783 * ^		08/12	130.00
1787 * ^		08/20	890.00

\$1,899.34 If you see a description in the Checks Paid section, it means that we received only electronic information about the check,

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
07/26	Card Purchase 07/2	25 Att Ford 1X 800-331-0500 TX Card 3110	\$267.24
07/26	Non-Chase ATM Withdray	v 07/26 820 N Fitzhugh Ave Dallas TX Card 3110	62.50
07/29	Card Purchase 07/2	25 NM Last Call #51 214-5131527 TX Card 3110	147.76
07/29	Card Purchase 07/2	25 NM Last Call #51 214-5131527 TX Card 3110	63.65
07/29	Card Purchase With Pin (07/29 Mgi # 10 1621 N Centra Richardson TX Card 3110	815.07
07/29	Card Purchase With Pin (07/29 Wm Supercenter # Lucas TX Card 3110	212.16
07/30	Non-Chase ATM Withdrav	v 07/30 2340 West Nw Hwy. Dallas TX Card 3110	132.00
07/31	Card Purchase 07/3	30 Tmc Restaurant of Dall 214-9568800 TX Card 3110	167.46
08/05	Card Purchase 08/0	3 Dallas Food & Beverage Dallas TX Card 3110	438.62

Total ATM & Debit Card Withdrawals

\$2,306.46

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
07/23	U.S. Bank N.A. Paymen	nt 000000515313653 Tel ID: 5551540853	\$560.24
07/23	Grayson-Collin Elec Pay	ymt PPD ID: 1750300645	249.40
07/31	Capital One Phone Py	mt 921139860006470 Tel ID: 9541719986	1,000.00
08/05	Cadence Bank ACH	713-871-4012 Tel ID: 1640156695	3,418.18
08/05	Discover Payments	5319 Web ID: 3510020270	445.00
08/05	Nfm Payment	PPD ID: 1490000027	199.00

not the original or an image of the check. As a result, we're not able to return the check to you or show you an image. * All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

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CHASE 🗘

July 23, 2019 through August 21, 2019

Primary Account: 1773



ELE	CTRONIC WITHDRAWALS (continued)	
DATE	DESCRIPTION	AMOUNT
08/06	TD Auto Finance Web Pay 0001102822336 Web ID: 5202614244	1,360.80
08/09	Pace Web ACH 9Stdactach 121643 Web ID: 5135562314	7,000.00
08/09	Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	34.56
08/12	Chase Credit Crd Autopay PPD ID: 4760039224	163.00
08/12	Coserv Od Cw Aw Bill Pay 12033459161 Web ID: 7529027011	25.00
08/13	Citi Autopay Payment 083039629880985 Tel ID: Citicardap	83.80
08/16	American Express ACH Pmt PPD ID: 9493560001	500.00
08/16	Nafmd Phonecheck Tel ID: 3383693141	39.95
08/21	Neiman Marcus Online Pmt 000001939936178 Web ID: 9541719427	150.31
Total E	lectronic Withdrawals	\$15,229.24

FEE	S	
DATE	DESCRIPTION	AMOUNT
07/24	Returned Item Fee For An Unpaid \$4,046.07 Item - Details: Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Redep	\$34.00
08/06	Insufficient Funds Fee For A \$1,360.80 Item - Details: TD Auto Finance Web Pay 0001102822336 Web ID: 5202614244	34.00
08/07	Returned Item Fee For An Unpaid \$1,707.09 Item - Details: Cadence Bank ACH 713-871-4012 Tel ID: 1640156695	34.00
08/09	Insufficient Funds Fee For A \$7,000.00 Item - Details: Pace Web ACH 9Stdactach 121643 Web ID: 5135562314	34.00
08/09	Insufficient Funds Fee For A \$34.56 Item - Details: Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	34.00
08/12	Insufficient Funds Fee For Check #1783 IN The Amount of \$130.00	34.00
08/12	Insufficient Funds Fee For A \$25.00 Item - Details: Coserv Od Cw Aw Bill Pay 12033459161 Web ID: 7529027011	34.00
08/13	Insufficient Funds Fee For Check #916 IN The Amount of \$500.00	34.00
08/13	Insufficient Funds Fee For A \$83.80 Item - Details: Citi Autopay Payment 083039629880985 Tel ID: Citicardap	34.00
08/14	Returned Item Fee For An Unpaid Check #1782 IN The Amount of \$865.00	34.00
08/16	Insufficient Funds Fee For A \$500.00 Item - Details: American Express ACH Pmt PPD ID: 9493560001	34.00
08/16	Returned Item Fee For An Unpaid \$141.59 Item - Details: City of Parker Parker PPD ID: 751382954	34.00
08/16	Insufficient Funds Fee For A \$39.95 Item - Details: Nafmd Phonecheck Tel ID: 3383693141	34.00
08/21	Returned Item Fee For An Unpaid \$7,818.19 Item - Details: Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4	34.00
08/21	Monthly Service Fee	25.00
Total F		\$501.00

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July 23, 2019 through August 21, 2019
Primary Account: 1773

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

 Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.

(Your average qualifying deposit and investment balance was \$1,092.00)

Talk to a banker about transferring your balances to Chase today!

• <u>OR</u>, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account. (You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	<u>Year-to-date</u>
Total Overdraft Fees *	\$306.00	\$442.00
Total Returned Item Fees	\$170.00	\$204.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number:

5037

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$32.60
Ending Balance	\$32.60
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.04

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

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July 23, 2019 through August 21, 2019 1773 Primary Account

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



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CHASE •

July 23, 2019 through August 21, 2019

Primary Account: 773

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CHASE •

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

MUHAMMAD N SIDDIQI

3020 BIGTOWN BLVD MESQUITE TX 75150-2412 June 22, 2019 through July 22, 2019

Primary Account

CUSTOMER SERVICE INFORMATION

Web site: Service Center:

Deaf and Hard of Hearing:

1-800-935-9935

Chase.com

Para Espanol:

1-800-242-7383 1-877-312-4273

International Calls:

1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

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ASSETS		
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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	1773	\$223.62	\$1,499.43
Chase Plus Savings	5037	32.60	32.60
Total		\$256.22	\$1,532.03

TOTAL ASSETS

\$256.22 \$1,532.03

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number:

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$223.62
Deposits and Additions	19,803.77
Checks Paid	-680.00
ATM & Debit Card Withdrawals	-213.65
Electronic Withdrawals	-5,191.31
Other Withdrawals	-12,350.00
Fees	-93.00
Ending Balance	\$1,499.43
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.01
Interest Paid Year-to-Date	\$0.15

Your account ending in 5037 is linked to this account for overdraft protection.

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CHASE O

June 22, 2019 through July 22, 2019

Primary Account 21773

DEPOSITS	AND AD	DITIONS
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DATE	DESCRIPTION	AMOUNT
06/25	ATM Cash Deposit 06/24 161 W Spring Creek Pkwy Plano TX Card 3110	\$500.00
06/27	Deposit 1860836432	525.00
06/27	Eagle Protective Direct Dep PPD ID: 9111111101	2,641.38
07/08	Quickpay With Zelle Payment From Arlene Moonan Wfct06Hpcqp9	1,000.00
07/11	Deposit 1054972605	8,496.00
07/11	Deposit 1054972547	4,000.00
07/11	Eagle Protective Direct Dep PPD ID: 9111111101	2,641.38
07/22	Interest Payment	0.01

Total Deposits and Additions

\$19,803.77

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
915 ^		07/15	\$500.00
1573 * ^		06/27	50.00
1776 * ^		07/15	130.00

Total Checks Paid \$680.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

ATM & DEBIT CARD WITHDRAWALS

	TM & Debit Card Withdrawals	\$213.65
06/27	Card Purchase With Pin 06/27 Wal-Mart #5672 Lucas TX Card 3110	36.89
06/26	Card Purchase 06/24 Qt 926 08009268 Allen TX Card 3110	6.10
06/25	Card Purchase With Pin 06/25 Specs #128 15055 Inwoo Addison TX Card 3110	112.02
06/24	Card Purchase 06/22 Cheeky Monkey Fairview Fairview TX Card 3110	8.65
06/24	Card Purchase With Pin 06/22 7-Eleven 32723 Plano TX Card 3110	\$49.99
DATE	DESCRIPTION	AMOUNT

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/25	Grayson-Collin Elec Paymt PPD ID: 1750300645	\$167.72
06/25	A.R.M. Solutions Preauthpmt Pns* Arm Soluti Tel ID: 1273535182	147.03
06/26	U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	560.24
07/03	Nfm Payment PPD ID: 1490000027	199.00
07/09	Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	28.82
07/09	Coserv Od Cw Aw Bill Pay 11971282441 Web ID: 7529027011	21.00
07/11	Neiman Marcus Online Pmt 000001931176888 Web ID: 9541719427	200.00
07/11	Chase Credit Crd Autopay 00000000245719 PPD ID: 4760039224	168.00
07/11	Citi Autopay Payment 083011059041736 Tel ID: Citicardap	118.96
07/12	Quickpay With Zelle Payment To Guy Cannon 8426092861	200.00
07/16	Quickpay With Zelle Payment To Guy Cannon 8438698515	200.00

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.



ELECTRONIC WITHDRAWALS (continued)

June 22, 2019 through July 22, 2019

Primary Account: 177

ELE	CIRONIC WITHDRAWALS	
DATE	DESCRIPTION	AMOUNT
07/16	American Express ACH Pmt PPD ID: 9493560001	500.00
07/16	City of Parker Parker PPD ID: 751382954	141.59
07/16	Nafmd Phonecheck Tel ID: 3383693141	39.95
07/17	Quickpay With Zelle Payment To Guy Cannon 8441353969	100.00
07/17	American Express ACH Pmt W6794 Web ID: 2005032111	2,000.00
07/18	Quickpay With Zelle Payment To Guy Cannon 8443436515	399.00
Total E	Electronic Withdrawals	\$5,191.31
ОТН	ER WITHDRAWALS	
DATE	DESCRIPTION	AMOUNT
06/27	06/27 Withdrawal	\$2,350.00
07/11	07/11 Withdrawal	10,000.00
Total C	Other Withdrawals	\$12,350.00
FEE	S	
DATE	DESCRIPTION	AMOUNT
06/26	Insufficient Funds Fee For A \$560.24 Item - Details: U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	\$34.00

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

 Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.

Returned Item Fee For An Unpaid \$4,046.07 Item - Details: Affiliated Bank 1 Time Dft

(Your average qualifying deposit and investment balance was \$1,539.00)

Talk to a banker about transferring your balances to Chase today!

Web ID: 9Dft4

• <u>OR</u>, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account. (You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

07/19

07/22

Total Fees

0073249344

Monthly Service Fee

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	<u>Year-to-date</u>
Total Overdraft Fees *	\$34.00	\$136.00
Total Returned Item Fees	\$34.00	\$34.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



34.00

25.00

\$93.00

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June 22, 2019 through July 22, 2019

Primary Account

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number:

5037

SAVINGS SUMMARY

Beginning Balance	AMOUNT \$32.60
Ending Balance	\$32.60
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.04

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

 Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to emplote our investigation. us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

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CHASE •

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 May 22, 2019through June 21, 2019
Primary Account: 1773

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679

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CONSOLIDATED BALANCE SUMMARY

ACCETO			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	1773	\$2,680.47	\$223.62
Chase Plus Savings	5037	32.60	32.60
Total		\$2,713.07	\$256.22
TOTAL ASSETS		\$2.713.07	\$256.22

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI Account Number: 21773

CHECKING SUMMARY

Parinning Palance	AMOUNT
Beginning Balance	\$2,680.47
Deposits and Additions	14,099.77
Checks Paid	-3,777.64
ATM & Debit Card Withdrawals	-432.90
Electronic Withdrawals	-12,075.08
Other Withdrawals	-178.00
Fees	-93.00
Ending Balance	\$223.62
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.01
Interest Paid Year-to-Date	\$0.14

Your account ending in 5037 is linked to this account for overdraft protection.

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CHASE (

May 22, 2019 through June 21, 2019

Primary Account: 1773

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/30	Eagle Protective Direct Dep PPD ID: 9111111101	\$2,641.38
06/10	Deposit 1041940977	500.00
06/10	Quickpay With Zelle Payment From Guy G Cannon 8319297455	860.00
06/10	Quickpay With Zelle Payment From Guy G Cannon 8319291758	12.00
06/13	Eagle Protective Direct Dep PPD ID: 9111111101	2,641.38
06/17	Deposit 1047937514	6,445.00
06/21	ATM Cash Deposit 06/21 819 S Allen Heights DR Allen TX Card 3110	1,000.00
06/21	Interest Payment	0.01

Total Deposits and Additions

\$14,099.77

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
914 ^		06/13	\$500.00
1109 * ^		06/21	27.64
1574 * ^		06/07	1,000.00
1763 * ^		05/30	2,000.00
1780 * ^		06/17	250.00

Total Checks Paid \$3,777.64

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/22	Card Purchase With Pin 05/22 Wm Supercenter # Lucas TX Card 3110	\$17.38
05/28	Card Purchase 05/24 Gt Distributors Dallas Dallas TX Card 3110	281.44
05/30	Card Purchase 05/29 Furrs 234 Dallas TX Card 3110	18.17
06/03	Card Purchase 06/02 Subway 00032631 Garland TX Card 3110	8.43
06/04	Card Purchase 06/03 Qt 926 08009268 Allen TX Card 3110	5.22
06/04	Card Purchase With Pin 06/04 Gamestop #540 3112 N J Garland TX Card 3110	6.48
06/05	Card Purchase 06/04 Gamestop #540 Garland TX Card 3110	6.48
06/06	Card Purchase 06/05 Taco Bueno Addison 1 Addison TX Card 3110	4.52
06/12	Card Purchase With Pin 06/11 Wm Supercenter # Lucas TX Card 3110	23.66
06/13	Card Purchase With Pin 06/13 Shell Service Station Addison TX Card 3110	13.58
06/14	Card Purchase 06/13 Chipotle 2816 Dallas TX Card 3110	7.52
06/17	Card Purchase 06/15 Chevron 0210336 Carrollton TX Card 3110	9.99
06/17	Card Purchase 06/15 Taco Bell #32187 Allen TX Card 3110	19.12
06/19	Card Purchase 06/18 Taco Bell 035435 Plano TX Card 3110	10.91

Total ATM & Debit Card Withdrawals

\$432.90

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

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Total Fees

May 22, 2019 through June 21, 2019

Primary Account:	1	7	7	3
•				

DATE DESCRIPTION 05/22 Quickpay With Zelle Payment To Tovar Frankarlos 8255394727 05/23 Grayson-Collin Elec Paymt PPD ID: 1750300645	\$250.00
	\$250.00
05/23 Grayson-Collin Elec Paymt PPD ID: 1750300645	427.24
	137.34
05/30 U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	560.24
05/31 Paypal Echeck 5Exj2Arxe5Rma Web ID: Paypalec88	24.95
06/04 Discover E-Payment 5319 Web ID: 2510020270	700.00
06/04 Nfm Payment PPD ID: 1490000027	199.00
06/07 Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	36.08
06/10 Coserv Od Cw Aw Bill Pay 11907580321 Web ID: 7529027011	58.00
06/11 Quickpay With Zelle Payment To Guy Cannon 8321144745	593.00
06/11 Citi Autopay Payment 082985140620981 Tel ID: Citicardap	208.50
06/11 Chase Credit Crd Autopay 000000000239931 PPD ID: 4760039224	165.00
06/17 American Express ACH Pmt PPD ID: 9493560001	500.00
06/17 Discover E-Payment 5319 Web ID: 2510020270	419.00
06/17 City of Parker Parker PPD ID: 751382954	148.41
06/18 Simmons Bank - L Tel Pmts Ykb8 Tel ID: 1710162300	2,418.74
06/18 Nafmd Phonecheck Tel ID: 3383693141	39.95
06/19 Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4	4,046.07
06/19 Discover E-Payment 5319 Web ID: 2510020270	970.80
06/19 Neiman Marcus Online Pmt 000001913122494 Web ID: 9541719427	100.00
06/21 American Express ACH Pmt W8962 Web ID: 2005032111	500.00
Total Electronic Withdrawals	\$12,075.08
OTHER WITHDRAWALS	
DATE DESCRIPTION	AMOUNT
06/10 06/10 Withdrawal	\$178.00
Total Other Withdrawals	\$178.00
FEES	
DATE DESCRIPTION	AMOUNT
06/19 Insufficient Funds Fee For A \$970.80 Item - Details: Discover E-Payment 5319 Web ID: 2510020270	\$34.00
06/19 Insufficient Funds Fee For A \$100.00 Item - Details: Neiman Marcus Online Pmt 000001913122494 Web ID: 9541719427	34.00
06/21 Monthly Service Fee	25.00



\$93.00

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May 22, 2019 through June 21, 2019

Primary Account 1773

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

 Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.

(Your average qualifying deposit and investment balance was \$1,874.00)

Talk to a banker about transferring your balances to Chase today!

• <u>OR</u>, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account. (You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$68.00	\$102.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number

5037

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$32.60
Ending Balance	\$32.60
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.04

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

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May 22, 2019 through June 21, 2019

Primary Account:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



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CHASE •

May 22, 2019 through June 21, 2019

Primary Account 1773

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CHASE (

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 April 20, 2019 through May 21, 2019 Primary Account:

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679

00001119 DRE 201 142 14219 NNNNNNNNNN T 1 000000000 35 0000 MUHAMMAD N SIDDIQI 3020 BIGTOWN BLVD MESQUITE TX 75150-2412



We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at chase.com/overdraft-services .

If you have questions, please call us anytime at the number on your statement.

CONSOLIDATED BALANCE SUMMARY

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	1773	\$1,667.52	\$2,680.47
Chase Plus Savings	5037	32.60	32.60
Total		\$1,700.12	\$2,713.07
TOTAL ASSETS		\$1,700.12	\$2,713.07

April 20, 2019through May 21, 2019

Primary Account: 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number:

1773

CHECKING SUMMARY

Paginning Palance	AMOUNT
Beginning Balance	\$1,667.52
Deposits and Additions	21,517.03
Checks Paid	-4,673.15
ATM & Debit Card Withdrawals	-1,290.16
Electronic Withdrawals	-9,715.77
Other Withdrawals	-4,800.00
Fees	-25.00
Ending Balance	\$2,680.47
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.02
Interest Paid Year-to-Date	\$0.13

Your account ending in 5037 is linked to this account for overdraft protection.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
04/23	Remote Online Deposit 1	\$1,428.00
04/23	Deposit 1021537007	4.25
04/25	Remote Online Deposit 1	3,925.00
05/02	Eagle Protective Direct Dep PPD ID: 9111111101	2,641.38
05/06	Quickpay With Zelle Payment From Guy G Cannon 8205273519	225.00
05/16	Eagle Protective Direct Dep PPD ID: 9111111101	2,641.38
05/20	ATM Cash Deposit 05/19 161 W Spring Creek Pkwy Plano TX Card 3110	2,500.00
05/20	Remote Online Deposit 1	3,212.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	600.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	600.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	600.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	600.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	600.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	580.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	520.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	460.00
05/21	ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110	380.00
05/21	Interest Payment	0.02

Total Deposits and Additions

\$21,517.03

April 20, 2019 through May 21, 2019

Primary Account 1773

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
913 ^		05/13	\$500.00
1030 * ^		05/21	26.48
1084 * ^		04/23	25.00
1754 * ^		04/29	370.00
1773 * ^		05/08	65.00
1774 ^		04/24	1,150.00
1775 ^		04/25	2,471.67
1778 * ^		05/20	65.00

Total Checks Paid \$4,673.15

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

[^] An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
04/22	Card Purchase	04/20 Sayyad Mediterranean Ki Richardson TX Card 3110	\$26.63
04/29	Card Purchase	04/28 Sq *Elegance By Monika Plano TX Card 3110	43.30
04/29	Card Purchase W	ith Pin 04/28 Wal Wal-Mart Super 552 Lucas TX Card 3110	117.79
04/29	Card Purchase	04/29 Wal-Mart #5672 Lucas TX Card 3110	17.28
05/03	Card Purchase W	ith Pin 05/03 Racetrac 93 Allen TX Card 3110	20.79
05/06	Card Purchase W	ith Pin 05/04 Wal Wal-Mart Super 241 Lucas TX Card 3110	233.17
05/13	Card Purchase	05/12 Kebab N Kurry, Inc Plano TX Card 3110	237.61
05/17	Card Purchase W	ith Pin 05/17 Bananarepublic US 8559 Frisco TX Card 3110	106.09
05/20	Card Purchase	05/17 Nordstrom #0724 Frisco TX Card 3110	355.06
05/20	Card Purchase	05/17 Nordstrom #0724 Frisco TX Card 3110	95.26
05/20	Card Purchase	05/17 Panda Express #1951 Frisco TX Card 3110	18.84
05/20	Card Purchase	05/17 Auntie Anne's TX174 Frisco TX Card 3110	6.36
05/20	Card Purchase	05/19 Taco Bell 035444 Dallas TX Card 3110	11.98

Total ATM & Debit Card Withdrawals \$1,290.16

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/22	Quickpay With Zelle Payment To Guy Cannon 8157227765	\$300.00
04/24	Grayson-Collin Elec Paymt PPD ID: 1750300645	122.21
04/29	Quickpay With Zelle Payment To Tovar Frankarlos 8175356839	1.00
04/29	Quickpay With Zelle Payment To Tovar Frankarlos 8175360053	500.00
04/29	Discover E-Payment 5319 Web ID: 2510020270	134.07
05/03	U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853	588.25
05/03	Nfm Payment PPD ID: 1490000027	199.00
05/09	Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	44.14
05/10	Coserv Od Cw Aw Bill Pay 11849479441 Web ID: 7529027011	78.00
05/13	Quickpay With Zelle Payment To Tovar Frankarlos 8220515871	100.00
05/13	Citi Autopay Payment 082958354771892 Tel ID: Citicardap	198.03

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

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April 20, 2019 through May 21, 2019

Primary Account:		1	7	7:	3
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ELECTRONIC WITHDRAWALS (continued)	
DATE DESCRIPTION	AMOUNT
05/13 Chase Credit Crd Autopay PPD ID: 4760039224	169.00
05/16 Simmons Bank - L Tel Pmts Tr88 Tel ID: 1710162300	2,418.74
05/16 American Express ACH Pmt PPD ID: 9493560001	500.00
05/16 City of Parker Parker PPD ID: 751382954	139.31
05/16 Nafmd Phonecheck Tel ID: 3383693141	39.95
05/20 Neiman Marcus Online Pmt 000001907736345 Web ID: 9541719427	100.00
05/20 Nordstrom Payment 043000096069368 Web ID: 9044022131	38.00
05/21 Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4	4,046.07
Total Electronic Withdrawals	\$9,715.77
OTHER WITHDRAWALS	
DATE DESCRIPTION	AMOUNT
	AMOUNT \$300.00
DATE DESCRIPTION	
DATE DESCRIPTION 04/23 04/23 Withdrawal	\$300.00
DATE DESCRIPTION 04/23 04/23 Withdrawal 05/20 05/20 Withdrawal	\$300.00 4,500.00
DATE DESCRIPTION 04/23 04/23 Withdrawal 05/20 05/20 Withdrawal Total Other Withdrawals	\$300.00 4,500.00
DATE DESCRIPTION 04/23 04/23 Withdrawal 05/20 05/20 Withdrawal Total Other Withdrawals	\$300.00 4,500.00 \$4,800.00

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

 Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.

(Your average qualifying deposit and investment balance was \$2,337.00)

Talk to a banker about transferring your balances to Chase today!

 <u>OR</u>, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account. (You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total <u>Year-to-date</u>
Total Overdraft Fees *	\$.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

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April 20, 2019 through May 21, 2019

Primary Account:

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number:

5037

SAVINGS SUMMARY

Beginning Balance	AMOUNT \$32.60
Ending Balance	\$32.60
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.04

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



April 20, 2019 through May 21, 2019 Primary Account: 1773

Overdraft and Overdraft Fee Information for Your Chase Checking Account

What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

- 1. We have standard overdraft practices that come with your account.
- 2. We also offer overdraft protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.

This notice explains our standard overdraft practices.

What are the standard overdraft practices that come with my account?

We do authorize and pay overdrafts for the following types of transactions:

- · Checks and other transactions made using your checking account number
- · Recurring debit card transactions

We **do not** authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

· What fees will I be charged if Chase pays my overdraft?

Under our standard overdraft practices:

- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

· We waive fees for some account types:

- For Chase Sapphire SM Checking accounts, we waive the Insufficient Funds and Returned Item fees if you've had four or fewer Insufficient Funds or Returned Item occurrences in the past 12 months.
- For Chase Private Client Checking SM accounts, we waive the Chase overdraft fees.

· What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?

If you or a joint account owner would like to change your selection, sign in to chase com to update your account settings, or call us anytime at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch.

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Activity From 04/01/19-04/30/19

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Member Number: XXXXXXX2000

P.O. Box 853912 Richardson, TX 75085-3912

> Phone Toll-Free

972.348.2000 800.843.5295 Auto-Access

972.348.2001 800.843.6426

Online

www.TexansCU.org

⊠ Mail

P.O. Box 853912

Richardson, TX 75085-3912

MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150 - 2412

Statement Summary

ACCOUNT TYPE NUMBER **BALANCE** My Texans Checking XXXXXX8631 \$338.14 Consumer Shares (Savings) XXXXXX2750 \$1,574.68 Certificate of Deposit(s) 1 Account(s) \$1,242.70 **Total Current Value** \$3,155.52

IMPORTANT INFORMATION ON YOUR TEXANS ACCOUNTS:

Change of address, phone number, email address: You may log into online banking, call us at the phone number on the front of this statement or visit your local branch to update your information.

Membership account agreement: Current copies of the membership account agreement and deposit account disclosure (fee schedule) may be obtained on our website at www.texanscu.org or at your local branch.

Electronic transfers: In case of errors or questions about your electronic transfers: If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, call or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it will take to complete our investigation.

Loans: In case of errors or questions about line-of-credit loans: If you think your statement is wrong or you need more information about your loan, write us at the address listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You can call us, but doing so will not preserve your rights.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

For either type of error or question:

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Direct deposits: To confirm pre-authorized credits (direct deposits, e.g.) were deposited as scheduled, you may call us at the phone number on the front of this statement, review your online banking activity or visit your local branch.

Reporting other problems: You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

You have the right to dispute the accuracy of information that Texans Credit Union has furnished to a consumer reporting agency by writing to us at the address on the front of your statement. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

Texans Credit Union is federally insured by the National Credit Union Association.

[✓] Balance your checking account: Visit www.texanscu.org/balance for a printable version of the How to Balance Your Account Worksheet.

	king	D. V. C. C. C. D. D. C. C.				(XXXX8631
BEGINNING BALANCE 338.14	DEPOSITS 0.00	DIVIDENDS EARNED 0.00	WITHDRAWALS 0.00	SERVICE FEES 0.00	ENDI	NG BALANCI 338.1 4
Transactions for My	/ Texans Checking]				
•	N OF TRANSACTION	•		DEBITS	CREDITS	BALANCE 338.14
Consumer Share	s (Savings)				X	(XXXX2750
BEGINNING BALANCE 3,483.70	DEPOSITS 0.00	DIVIDENDS EARNED 0.07	WITHDRAWALS 1,909.09	SERVICE FEES 0.00	ENDIN	NG BALANCI 1,574.68
Transactions for Co	nsumer Shares (S	avings)				
DATE DESCRIPTIO 04/01 Starting Balar	N OF TRANSACTION			DEBITS	CREDITS	BALANCE 3,483.70
04/04 External With 04/30 Credit Divide The Annual Percentage Dividends Paid in 2019	nds Yield Earned for this			-1,909.09	0.07	1,574.61 1,574.68
24 Month Certif	icate					XX5350
	DEPOSITS	INTEREST EARNED 0.31	WITHDRAWALS 0.00	SERVICE FEES 0.00	ENDIN	IG BALANCI 1,242.70
BEGINNING BALANCE 1,242.39	0.00	0.51	0.00	0.00		1,272.7

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Activity From 05/01/19-05/31/19

Member Number: XXXXXXX2000

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P.O. Box 853912 Richardson, TX 75085-3912

972.348.2000 800.843.5295

972.348.2001 800.843.6426

1 Online

Phone

Toll-Free

Auto-Access

www.TexansCU.org

⊠ Mail

P.O. Box 853912

Richardson, TX 75085-3912

MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150 - 2412

Statement Summary

ACCOUNT TYPE NUMBER BALANCE
My Texans Checking XXXXXX8631 \$332.14
Consumer Shares (Savings) XXXXXX2750 \$1,665.67
Certificate of Deposit(s) 1 Account(s) \$1,243.59
Total Current Value \$3,241.40

Important Information

We've Updated Your Consumer Membership Account Agreement (Agreement) – Effective immediately

Your Agreement has been updated to clarify the following General Terms and Conditions: 7. Transactions from our Account(s). a) Payment Order of Your Transactions, 15. Courtesy Pay, Overdraft, and Overdraft Protection Plan, and 27. Telephone Requests; Recording Communications and Consent to Communications from the Credit Union. Our funds availability policy Special Rules for New Accounts section has been updated. Your continued use of your account(s) is your acceptance of the revisions. You can obtain a copy of the revised Agreement by visiting our website at www.TexansCU.org/disclosures, at any branch location or by calling us at 972.348.2000.

IMPORTANT INFORMATION ON YOUR TEXANS ACCOUNTS:

Change of address, phone number, email address: You may log into online banking, call us at the phone number on the front of this statement or visit your local branch to update your information.

Membership account agreement: Current copies of the membership account agreement and deposit account disclosure (fee schedule) may be obtained on our website at www.texanscu.org or at your local branch.

Electronic transfers: In case of errors or questions about your electronic transfers: If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, call or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it will take to complete our investigation.

Loans: In case of errors or questions about line-of-credit loans: If you think your statement is wrong or you need more information about your loan, write us at the address listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You can call us, but doing so will not preserve your rights.

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We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

You have the right to dispute the accuracy of information that Texans Credit Union has furnished to a consumer reporting agency by writing to us at the address on the front of your statement. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

Texans Credit Union is federally insured by the National Credit Union Association.

[✓] Balance your checking account: Visit www.texanscu.org/balance for a printable version of the How to Balance Your Account Worksheet.

My Texans Chec	king				X	XXXX8631
BEGINNING BALANCE 338.14	DEPOSITS 0.00	DIVIDENDS EARNED 0.00	WITHDRAWALS 0.00	SERVICE FEES 6.00	ENDI	NG BALANCE 332.1 4
Transactions for My	/ Texans Checking					The state of the s
DATE DESCRIPTIO	N OF TRANSACTION			DEBITS	CREDITS	BALANCE
05/01 Starting Balar 05/31 Inactivity Fee	nce			-6.00		338.14 332.14
Consumer Share	es (Savings)				X>	XXXX2750
BEGINNING BALANCE	DEPOSITS	DIVIDENDS EARNED	WITHDRAWALS	SERVICE FEES	ENDIN	NG BALANCE
1,574.68	2,000.00	0.08	1,909.09	0.00		1,665.67
Transactions for Co	nsumer Shares (S	avings)				
DATE DESCRIPTIO 05/01 Starting Balar	N OF TRANSACTION			DEBITS	CREDITS	BALANCE 1,574.68
05/02 Deposit 05/06 External With 05/31 Credit Divider The Annual Percentage Dividends Paid in 2019	Yield Earned for this	account is 0.05%		-1,909.09	2,000.00	3,574.68 1,665.59 1,665.67
24 Month Certif	icate					XX5350
BEGINNING BALANCE	DEPOSITS	INTEREST EARNED	WITHDRAWALS	SERVICE FEES	ENDIN	IG BALANCE
1,242.70	0.00	0.89	0.00	0.00		1,243.59
Transactions for 24	Month Certificate	2				
DATE DESCRIPTIO 05/01 Starting Balar	N OF TRANSACTION			DEBITS	CREDITS	BALANCE 1,242.70
05/17 Credit Divider 05/31 Credit Divider The Annual Percentage Interest Paid in 2019 fo The Certificate Maturity	nds Yield Earned for this ar this account is 2.13				0.17 0.72	1,242.87 1,243.59

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Activity From 06/01/19-06/30/19

Page 1 of 3

Member Number: XXXXXXX2000

P.O. Box 853912 Richardson, TX 75085-3912

Phone

972.348.2000 800.843.5295

Toll-Free Auto-Access

972.348.2001

800.843.6426

MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150 - 2412 Online

www.TexansCU.org

⊠ Mail

P.O. Box 853912

Richardson, TX 75085-3912

Statement Summary

ACCOUNT TYPE NUMBER
My Texans Checking XXXXXX8631
Consumer Shares (Savings) XXXXXX2750
Certificate of Deposit(s) 1 Account(s)
Total Current Value

 NUMBER
 BALANCE

 XXXXXX8631
 \$326.14

 XXXXXX2750
 \$1,824.69

 1 Account(s)
 \$1,245.12

\$3,395.95

IMPORTANT INFORMATION ON YOUR TEXANS ACCOUNTS:

Change of address, phone number, email address: You may log into online banking, call us at the phone number on the front of this statement or visit your local branch to update your information.

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[✓] Balance your checking account: Visit www.texasncu.org/balance for a printable version of the How to Balance Your Account Worksheet.

BEGINNING BALANCE	ing				XX	XXXXX863
DEGINATIVO DALATVOL	DEPOSITS	DIVIDENDS EARNED	WITHDRAWALS	SERVICE FEES	ENDI	NG BALANC
332.14	0.00	0.00	0.00	6.00		326.14
Transactions for My	Texans Checking]				
DATE DESCRIPTION 06/01 Starting Balance	OF TRANSACTION			DEBITS	CREDITS	BALANCE 332.14
06/30 Inactivity Fee				-6.00		326.14
Consumer Shares	(Savings)				X>	XXXX2750
BEGINNING BALANCE	DEPOSITS	DIVIDENDS EARNED	WITHDRAWALS	SERVICE FEES	ENDIN	IG BALANCE
1,665.67	2,068.00	0.11	1,909.09	0.00		1,824.69
Transactions for Con	sumer Shares (S	avings)				**************************************
06/01 Starting Balance 06/02 Deposit Shared 06/02 Deposit Shared 06/04 External Withdr 06/04 External Withdr 06/17 External Withdr 06/30 Credit Dividend	Branch Mobile Branch Mobile awal CADENCE BANK awal CADENCE BANK awal CADENCE BANK s ield Earned for this	C - ACH (Returned) C - ACH account is 0.05%		-1,909.09 -1,909.09	640.00 1,428.00 1,909.09	BALANCE 1,665.67 2,305.67 3,733.67 1,824.58 3,733.67 1,824.58 1,824.69
The Annual Percentage Yi Dividends Paid in 2019 fo 24 Month Certific BEGINNING BALANCE	ate	INTEREST FARNED	WITHDRAWAIS	SERVICE FEES	FNDIN	***************************************
Dividends Paid in 2019 fo		INTEREST EARNED 1.53	WITHDRAWALS 0.00	SERVICE FEES 0.00	ENDIN	XX5350 NG BALANCE 1,245.12
Dividends Paid in 2019 fo 24 Month Certific BEGINNING BALANCE	DEPOSITS 0.00	1.53	_		ENDIN	IG BALANCI

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Activity From 07/01/19-07/31/19

Page 1 of 3

Member Number: XXXXXXX2000

P.O. Box 853912 Richardson, TX 75085-3912

Phone
 T-□ −

972.348.2000

Toll-Free Auto-Access 800.843.5295 972.348.2001

800.843.6426

♠ Online

www.TexansCU.org

⊠ Mail

P.O. Box 853912

Richardson, TX 75085-3912

MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150 - 2412

Statement Summary

ACCOUNT TYPE My Texans Checking Consumer Shares (Savings) Certificate of Deposit(s)

Total Current Value

NUMBER XXXXXX8631

BALANCE \$320.14 \$1,824.77

XXXXX2750 \$1,824.77 1 Account(s) \$1,246.71

\$3,391.62

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[✓] Balance your checking account: Visit www.texasncu.org/balance for a printable version of the How to Balance Your Account Worksheet.

EGINNING BALANCE	DEPOSITS	DIVIDENDS EARNED	WITHDRAWALS	SERVICE FEES	ENDIN	IG BALANCE
26.14	0.00	0.00	0.00	6.00		320.14
ransactions for My T	exans Checking					
	OF TRANSACTION			DEBITS	CREDITS	BALANCE 326.14
07/01 Starting Balance 07/31 Inactivity Fee				-6.00		326.14 320.14
Consumer Shares	(Savings)				X>	XXXX2750
EGINNING BALANCE	DEPOSITS	DIVIDENDS EARNED	WITHDRAWALS	SERVICE FEES	ENDIN	IG BALANCE
,824.69	0.00	0.08	0.00	0.00		1,824.77
ransactions for Cons	sumer Shares (Sa	avings)				
DATE DESCRIPTION	OF TRANSACTION			DEBITS	CREDITS	BALANCE
07/01 Starting Balance						1,824.69
rain marking a confidence and commence of the	awal CADENCE BANK			-1,909.09		-84.40
and the second control of the second control	awal CADENCE BANK	- ACH (Returned)			1,909.09	1,824.69
7/31 Credit Dividends	s eld Earned for this a	account is 0.05%			0.08	1,824.77
he Annual Percentage Yii						
he Annual Percentage Yi ividends Paid in 2019 for		9				
	this account is 0.4	9				XX5350
ividends Paid in 2019 for	this account is 0.4	9 INTEREST EARNED	WITHDRAWALS	SERVICE FEES	ENDIN	XX5350
ividends Paid in 2019 for 24 Month Certification	r this account is 0.4 ate		WITHDRAWALS 0.00	SERVICE FEES 0.00	ENDIN	***********
ividends Paid in 2019 for 24 Month Certific EGINNING BALANCE	this account is 0.4 ate DEPOSITS 0.00	INTEREST EARNED 1.59			ENDIN	IG BALANCE
24 Month Certificates EGINNING BALANCE ,245.12 Transactions for 24 M	this account is 0.4 ate DEPOSITS 0.00	INTEREST EARNED 1.59			ENDIN CREDITS	IG BALANCE

The Certificate Maturity date for this account is 05/18/21

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Activity From 08/01/19-08/31/19

Page 1 of 3

Member Number: XXXXXXX2000

P.O. Box 853912 Richardson, TX 75085-3912

Phone

972.348.2000 800.843.5295

Toll-Free Auto-Access

972.348.2001

800.843.6426

1 Online

www.TexansCU.org

⊠ Mail

P.O. Box 853912

Richardson, TX 75085-3912

MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150 - 2412

Statement Summary

ACCOUNT TYPE NUMBER BALANCE
My Texans Checking XXXXXX8631 \$314.14
Consumer Shares (Savings) XXXXXX2750 \$3,572.85
Certificate of Deposit(s) 1 Account(s) \$1,248.30
Total Current Value \$5,135.29

IMPORTANT INFORMATION ON YOUR TEXANS ACCOUNTS:

Change of address, phone number, email address: You may log into online banking, call us at the phone number on the front of this statement or visit your local branch to update your information.

Membership account agreement: Current copies of the membership account agreement and deposit account disclosure (fee schedule) may be obtained on our website at www.texanscu.org or at your local branch.

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[✓] Balance your checking account: Visit www.texasncu.org/balance for a printable version of the How to Balance Your Account Worksheet.

My Texans Chec	DEPOSITS	DIVIDENDS EARNED	WITHDRAWALS	SERVICE FEES	FNDIN	IG BALANCE
320.14	0.00	0.00	0.00	6.00	27121	314.14
Transactions for My	Texans Checking					
08/01 Starting Balan	N OF TRANSACTION			DEBITS	CREDITS	BALANCE 320.14
08/31 Inactivity Fee	16			-6.00	×.	314.14
Consumer Share	s (Savings)				X/	(XXXX2750
BEGINNING BALANCE 1,824.77	DEPOSITS 1,748.00	DIVIDENDS EARNED 0.08	WITHDRAWALS 0.00	SERVICE FEES 0.00	ENDIN	3,572.85
Transactions for Co	nsumer Shares (Sa	avings)				
08/01 Starting Balan	d Branch Mobile ids Yield Earned for this a	account is 0.05%		DEBITS	1,748.00 0.08	BALANCE 1,824.77 3,572.77 3,572.85
24 Month Certif						XX5350
BEGINNING BALANCE 1,246.71	DEPOSITS 0.00	INTEREST EARNED 1.59	WITHDRAWALS 0.00	SERVICE FEES 0.00	ENDIN	IG BALANCE 1,248.30
 Transactions for 24	Month Certificate					
DATE DESCRIPTION 08/01 Starting Balan 08/31 Credit Divider The Annual Percentage	nds	account is 1.51%		DEBITS	CREDITS	BALANCE 1,246.71 1,248.30

The Certificate Maturity date for this account is 05/18/21

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Activity From 09/01/19-09/30/19

Page 1 of 3

Member Number: XXXXXXX2000

P.O. Box 853912 Richardson, TX 75085-3912

Phone

972.348.2000

Toll-Free

800.843.5295

Auto-Access 972.348.2001

800.843.6426

A Online

www.TexansCU.org

⊠ Mail

P.O. Box 853912

Richardson, TX 75085-3912

MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150 - 2412

Statement Summary

ACCOUNT TYPE My Texans Checking Consumer Shares (Savings) Certificate of Deposit(s)

Total Current Value

NUMBER XXXXXX8631 XXXXXX2750 BALANCE \$824.88 \$154.69 \$0.00

1 Account(s)

\$979.57

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[✓] Balance your checking account: Visit www.texasncu.org/balance for a printable version of the How to Balance Your Account Worksheet.

My Texans Check	ing				XXXXXX8631
BEGINNING BALANCE	DEPOSITS	DIVIDENDS EARNED	WITHDRAWALS	SERVICE FEES	ENDING BALANCI
314.14	4,356.81	0.00	3,846.07	0.00	824.88
Transactions for My	Texans Checking		•		
DATE DESCRIPTION 09/01 Starting Balance	OF TRANSACTION			DEBITS	CREDITS BALANCE 314.14
09/24 Deposit 09/24 Deposit					2,641.38 2,955.52 1,215.43 4,170.95
09/24 Deposit 09/24 Withdrawal				-3,846.07	500.00 4,670.95 824.88
Consumer Shares	(Savings)				XXXXXX2750
BEGINNING BALANCE 3,572.85	DEPOSITS 0.00	DIVIDENDS EARNED 0.02	WITHDRAWALS 3,418.18	SERVICE FEES 0.00	ENDING BALANCE 154.6 9
Transactions for Con	sumer Shares (Sa	vings)			
DATE DESCRIPTION 09/01 Starting Balance	OF TRANSACTION			DEBITS	CREDITS BALANCE 3,572.85
09/04 External Withdr 09/30 Credit Dividend The Annual Percentage Y Dividends Paid in 2019 fo	ield Earned for this a	ccount is 0.05%		-3,418.18	154.67 0.02 154.69
24 Month Certific	ate				XX5350
BEGINNING BALANCE	DEPOSITS	INTEREST EARNED	WITHDRAWALS	SERVICE FEES	ENDING BALANCE
1,248.30	0.00	1.18	1,224.48	25.00	0.00
Transactions for 24 N	Month Certificate				
DATE DESCRIPTION 09/01 Starting Balance	OF TRANSACTION			DEBITS	CREDITS BALANCE 1,248.30
09/24 CD Early Withd				-25.00	1,223.30
09/24 Closeout Withd 09/24 Credit Dividend	HARRIER CONTROL STREET, STREET			-1,215.43	7.87 1.18 9.05
09/24 Credit Dividend				- 9.05	-0.00
The Annual Percentage Y Interest Paid in 2019 for t		ccount is 1.51%			

The Certificate Maturity date for this account is 05/18/21

CHASE •

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 October 22, 2019 through November 21, 2019
Primary Account: 4685

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679

00006725 DRE 201 210 32619 NNNNNNNNNN 1 000000000 34 0000 FATIMA ALI 1901 EASTFORK LN WYLIE TX 75098-7754



We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you of our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at **chase.com/overdraft-services**.

If you have questions, please call us at the number on your statement.

CONSOLIDATED BALANCE SUMMARY

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	4685	\$91.53	\$35.66
Chase Savings	300000 <u>5</u> 00 1 <mark>9</mark> 4172	25.17	30.17
Total		\$116.70	\$65.83
TOTAL ASSETS		\$116.70	\$65.83

CHASE TOTAL CHECKING		······
FATIMA ALI	Account Number:	685

CHECKING SUMMARY		
Beginning Balance	AMOUNT \$91.53	
Deposits and Additions	4.730.67	
ATM & Debit Card Withdrawals	-909.91	
Electronic Withdrawals	-3,864.63	
Fees	-12.00	
Ending Balance	\$35.66	

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October 22, 2019 through November 21, 2019 Primary Account 4685

Your account ending in 4172 is linked to this account for overdraft protection.

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$91.53
10/22	Card Purchase 10/20 Aldi 75046 Wylie TX Card 4822	-7.47	84.06
10/24	Recurring Card Purchase 10/24 Molina Healthcare Inc 888-560-2025 TX Card 4822	-39.73	44.33
10/25	ATM Cash Deposit 10/25 1204 Angel Pkwy Allen TX Card 4822	500.00	544.33
10/25	Quickpay With Zelle Payment To Naazi Khana Jpm284859212	-15.00	529.33
10/28	Paypal Transfer PPD ID: Paypalsd11	30.67	560.00
10/28	Card Purchase 10/26 Kroger 0578 Wylie TX Card 4822	-35.06	524.94
10/28	Wan Xing Ke Ji J lat Paypal 1006983210793 Web ID: 770510487C	-37.83	487.11
10/28	Paypal Inst Xfer Adobe Inc Web ID: Paypalsi77	-10.81	476.30
10/29	Card Purchase 10/28 Grayson-Collin Elect Graysoncollin TX Card 4822	-365.52	110.78
10/29	Paypal Inst Xfer 2Checkoutco Web ID: Paypalsi77	-64.25	46.53
11/01	ATM Cash Deposit 11/01 190 E Stacy Rd Allen TX Card 4822	700.00	746.53
11/01	Iqa Foundation D ACH Debit 5230375964 Web ID: 9200502236	-515.00	231.53
11/04	Card Purchase 11/01 Target 00025163 Allen TX Card 4822	-2.88	228.65
11/04	Card Purchase 11/01 Chick-Fil-A #02354 Allen TX Card 4822	-5.52	223.13
11/04	Card Purchase 11/02 Apple.Com/Bill 866-712-7753 CA Card 4822	-3.24	219.89
11/04	Card Purchase 11/02 Chick-Fil-A #02354 Allen TX Card 4822	-9.09	210.80
11/04	Card Purchase 11/03 Amzn Mktp US*Kc2Rc8W Amzn.Com/Bill WA Card 4822	-32.46	178.34
11/04	Card Purchase 11/03 Taco Bell # '032187 Allen TX Card 4822	-5.61	172.73
11/04	Card Purchase With Pin 11/03 Old Navy US 3389 Garland TX Card 4822	-27.70	145.03
11/04	Card Purchase 11/03 Kroger 0578 Wylie TX Card 4822	-8.77	136.26
11/04	Card Purchase 11/03 Taco Bell # '032187 Allen TX Card 4822	-3.67	132.59
11/04	Recurring Card Purchase 11/01 Cts*Frontier Onlinepa 800-921-8101 CT Card 4822	-67.91	64.68
11/05	Deposit 1905681932	3,000.00	3,064.68
11/05	Card Purchase 11/04 Wendy's #11493 Lucas TX Card 4822	-5.49	3,059.19
11/05	11/05 Online Payment 8829394433 To Mr Cooper New Mortage 2019	-1,800.00	1,259.19
11/05	Capital One Online Pmt 930939910430677 Web ID: 9279744991	-200.00	1,059.19
11/05	Best Buy Auto Pymt 723085241260063 Web ID: Citiautfdr	-28.00	1,031.19
11/06	Card Purchase 11/05 Tjmaxx #0258 Plano TX Card 4822	-87.38	943.81
11/06	Card Purchase 11/05 Target 00025163 Allen TX Card 4822	-59.47	884.34
11/06	Card Purchase 11/05 Wendy's #11493 Lucas TX Card 4822	-9.50	874.84
11/07	11/07 Online Payment 8731520719 To Best Buy	-50.00	824.84
11/12	Chase Credit Crd Autopay PPD ID: 4760039224	-100.00	724.84
11/12	Recurring Card Purchase 11/09 Fsi*Coserv 800-274-4014 TX Card 4822	-43.00	681.84
11/14	Card Purchase 11/13 Amzn Mktp US*Km2285E Amzn.Com/Bill WA Card 4822	-23.95	657.89
11/14	Best Buy Payment 203118873565734 Tel ID: Citigpufdr	-261.00	396.89
11/15	11/15 Transfer To Sav Xxxxx4172	-5.00	391.89
11/15	Capital One Crcardpmt 931830180185622 Web ID: 9541719018	-50.00	341.89
11/18	ATM Cash Deposit 11/18 161 W Spring Creek Pkwy Plano TX Card 4822	500.00	841.89
11/18	Quickpay With Zelle Payment To Cleaning 8873376112	-220.00	621.89
11/18	City of Parker Parker PPD ID: 751382954	-507.74	114.15



October 22, 2019 through November 21, 2019
Primary Account: 4685

IKAI	NOACTION DETAIL		-
DATE	DESCRIPTION	AMOUNT	
11/19	Card Purchase With Pin 11/19 Wm Superc Wal-Mart Sup Lucas TX Card 4822	-65.41	
11/19	Card Purchase With Pin 11/19 Wal-Mart #5672 Lucas TX Card 4822	-1.08	_
11/21	Monthly Service Fee	-12.00	

35.66 **\$35.66**

48.74 47.66

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more.
 (Your total direct deposits this period were \$30.67. Note: some deposits may be listed on your previous statement)
- QR, keep a minimum daily balance in this checking account of \$1,500.00 or more. (Your minimum daily balance was \$44.33)
- QR, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$422.68)

Talk to a banker about transferring your balances to Chase today!

Stop in today and explore all Chase has to offer.

TRANSACTION DETAIL (continued)

Ending Balance

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE SAVINGS

FATIMA ALI Account Number: 4172

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$25.17
Deposits and Additions	5.00
Ending Balance	\$30.17

Annual Percentage Yield Earned This Period 0.00%



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TO A NO A OTION DETAIL

October 22, 2019 through November 21, 2019 Primary Account:

TRANSACTION DETAIL			
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$25.17
11/15	Transfer From Chk Xxxxx4685	5.00	30.17
	Ending Balance		\$30.17

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number

The dollar amount of the suspected error
A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



October 22, 2019 through November 21, 2019
Primary Account 685

Overdraft and Overdraft Fee Information for Your Chase Checking Account

What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

- 1. We have standard overdraft practices that come with your account.
- We also offer overdraft protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.

This notice explains our standard overdraft practices.

What are the standard overdraft practices that come with my account?

We do authorize and pay overdrafts for the following types of transactions:

- · Checks and other transactions made using your checking account number
- · Recurring debit card transactions

We **do not** authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

· Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

What fees will I be charged if Chase pays my overdraft?

Under our standard overdraft practices:

- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- · We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

We waive fees for some account types:

- For Chase Sapphire SM Checking accounts, we waive the Insufficient Funds and Returned Item fees if
 items(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four
 or fewer business days in the past 12 months.
- For Chase Private Client Checking SM accounts, we waive the Chase overdraft fees.

What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?

If you or a joint account owner would like to change your selection, sign in to chase.com to update your account settings, or call us at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch. We accept operator relay calls.



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October 22, 2019 through November 21, 2019
Primary Account: 4685

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JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 September 21, 2019through October 21, 2019
Primary Account **1685**

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679

00006722 DRE 201 210 29519 NNNNNNNNNN 1 000000000 34 0000 FATIMA ALI 1901 EASTFORK LN WYLIE TX 75098-7754



Good news! We're making it easier to get a replacement account number if your account is compromised.

Starting November 17, 2019, if your account is compromised, we can simply issue you a replacement account number without the hassle of closing your existing account and opening a new one. This will allow you to continue using your existing debit card.

We've updated our Deposit Account Agreement to explain this change:

We can assign and transfer your account information and documentation to a replacement account number at our discretion. We may make this assignment when your account is reported compromised by you or any signer. If we issue you a replacement account number, this Deposit Account Agreement governing you and your account will continue to apply, without interruption, as if you retained the discontinued account number.

Please call us at the number at the top of this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY				
ASSETS				
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD	
Chase Total Checking	4685	\$1,087.89	\$91.53	
Chase Savings	4172	20.17	25.17	
Total		\$1,108.06	\$116.70	
TOTAL ASSETS		\$1,108,06	\$116.70	



September 21, 2019through October 21, 2019 Primary Account: 4685

CHASE TOTAL CHECKING

FATIMA ALI

Account Number:

685

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$1,087.89
Deposits and Additions	5,396.66
Checks Paid	-1,065.49
ATM & Debit Card Withdrawals	-1,643.43
Electronic Withdrawals	-3,672.10
Fees	-12.00
Ending Balance	\$91.53

Your account ending in 4172 is linked to this account for overdraft protection.

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
256 ^	09/24	\$265.49
296 * ^	10/18	400.00
346 * ^	09/23	400.00
Total Checks Paid		\$1,065.49

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balar	nce		\$1,087.89
09/23	Card Purchase	09/20 Nordstrom #0724 Frisco TX Card 4822	-4.32	1,083.57
09/23	Card Purchase	09/20 Nordstrom #0724 Frisco TX Card 4822	-1.08	1,082.49
09/23	Card Purchase	09/20 Subway 00346163 Frisco TX Card 4822	-7.57	1,074.92
09/23	Check	# 346	-400.00	674.92
09/23	Recurring Card Pu	rchase 09/22 Netflix.Com Netflix.Com CA Card 4822	-14.06	660.86
09/23	Paypal Inst >	Kfer 360Training Web ID: Paypalsi77	-7.00	653.86
09/24	Check	# 256	-265.49	388.37
09/24	Recurring Card Pu Card 4822	rchase 09/24 Molina Healthcare Inc 888-560-2025 TX	-39.73	348.64
09/24	Paypal Inst 2	Xfer Ultasalonco Web ID: Paypalsi77	-38.97	309.67
09/25	Card Purchase	09/24 Murphy Express 8722 Allen TX Card 4822	-3.23	306.44
09/25	Card Purchase	09/24 Murphy Express 8722 Allen TX Card 4822	-60.72	245.72
09/25	Quickpay With Zell	e Payment To Sani 8681479518	-100.00	145.72

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.



September 21, 2019through October 21, 2019

Primary Account

DATE	DESCRIPTION	AMOUNT	BALANCE
09/26	Card Purchase With Pin 09/26 Wm Superc Wal-Mart Sup Lucas TX Card 4822		137.14
09/27	Card Purchase 09/26 Whataburger 975 Murphy TX Card 4822	-2.91	134.23
09/27	Card Purchase 09/26 Wendy's #11493 Lucas TX Card 4822	-8.41	125.82
09/27	Paypal Inst Xfer Ultasalonco Web ID: Paypalsi77	-27.06	98.76
09/30	ATM Cash Deposit 09/30 819 S Allen Heights DR Allen TX Card 482	22 3,000.00	3,098.76
09/30	Card Purchase 09/29 Amzn Mktp US*B49T357 Amzn.Com/Bill WA	-13.95	3,084.81
09/30	Card Purchase 09/29 Wendy's #11493 Lucas TX Card 4822	- 9.06	3,075.75
10/02	Card Purchase 09/30 Kroger 0578 Wylie TX Card 4822	-65.61	3,010.14
10/02	Card Purchase 10/01 Apl*Itunes.Com/Bill 866-712-7753 CA Card 4822	-5.39	3,004.75
10/02	Card Purchase 10/01 Panera Bread #601404 Allen TX Card 4822	-14.08	2,990.67
10/02	Iqa Foundation D ACH Debit 5227429311 Web ID: 9200502236	-515.00	2,475.67
10/03	10/02 Online Payment 8709609765 To Kohls	-30.00	2,445.67
10/03	10/02 Online Payment 8709610328 To Mr Cooper New Mortage 2019	-1,900.00	545.67
10/03	Card Purchase 10/03 Amzn Mktn US*N53Ux4U Amzn Com/Bill W	A -9.21	536.46



09/27	Card Purchase	09/26 Whataburger 975 Murphy TX Card 4822	-2.91	134.23
09/27	Card Purchase	09/26 Wendy's #11493 Lucas TX Card 4822	-8.41	125.82
09/27	Paypal Inst >	(fer Ultasalonco Web ID: Paypalsi77	-27.06	98.76
09/30	ATM Cash Deposit	09/30 819 S Allen Heights DR Allen TX Card 4822	3,000.00	3,098.76
09/30	Card Purchase Card 4822	09/29 Amzn Mktp US*B49T357 Amzn.Com/Bill WA	-13.95	3,084.81
09/30	Card Purchase	09/29 Wendy's #11493 Lucas TX Card 4822	- 9.06	3,075.75
10/02	Card Purchase	09/30 Kroger 0578 Wylie TX Card 4822	-65.61	3,010.14
10/02	Card Purchase 4822	10/01 Apl*Itunes.Com/Bill 866-712-7753 CA Card	-5.39	3,004.75
10/02	Card Purchase	10/01 Panera Bread #601404 Allen TX Card 4822	-14.08	2,990.67
10/02	Iqa Foundation D A	ACH Debit 5227429311 Web ID: 9200502236	- 515.00	2,475.67
10/03	10/02 Online Paym	ent 8709609765 To Kohls	-30.00	2,445.67
10/03	10/02 Online Paym	ent 8709610328 To Mr Cooper New Mortage 2019	-1,900.00	545.67
10/03	Card Purchase Card 4822	10/03 Amzn Mktp US*N53Ux4U Amzn.Com/Bill WA	-9.21	536.46
10/03	Card Purchase 4822	10/03 Audible US*Un7Fp1Jy3 888-283-5051 NJ Card	-16.18	520.28
10/03	Card Purchase Wit 4822	h Pin 10/03 Wm Superc Wal-Mart Sup Lucas TX Card	-48.94	471.34
10/03	Card Purchase Wit	h Pin 10/03 Racetrac 79 Murphy TX Card 4822	-52.60	418.74
10/04	Card Purchase	10/03 Party City 219 Plano TX Card 4822	-20.37	398.37
10/04	Card Purchase 4822	10/03 Cts*Frontier Onlinepa 800-921-8101 CT Card	-78.62	319.75
10/04	Card Purchase	10/03 Sonrisa Dental Clinic Irving TX Card 4822	-60.00	259.75
10/07	Card Purchase	10/06 Wendy's #11493 Lucas TX Card 4822	-30.13	229.62
10/07	Card Purchase	10/06 Qt 926 08009268 Allen TX Card 4822	-11.73	217.89
10/07	Best Buy Auto	Pymt 723059320570124 Web ID: Citiautfdr	-28.00	189.89
10/08	Card Purchase Ret	turn 10/07 Journeys 080270 Allen TX Card 4822	97.41	287.30
10/08	Remote Online De	posit 1	850.00	1,137.30
10/08	Card Purchase	10/07 India Bazaar Plano Plano TX Card 4822	-28.02	1,109.28
10/08	Card Purchase	10/07 Journeys 080270 Allen TX Card 4822	-16.24	1,093.04
10/08	Card Purchase	10/07 Coca Cola Buckner Dallas TX Card 4822	-1.75	1,091.29
10/09	Card Purchase	10/07 Chick-Fil-A #02354 Allen TX Card 4822	-21.55	1,069.74
10/09	Card Purchase	10/08 Target 00025502 Wylie TX Card 4822	-117.37	952.37
10/09	Card Purchase	10/08 Target 00025502 Wylie TX Card 4822	-13.51	938.86
10/09	10/09 Online Paym	ent 8625846410 To Best Buy	-50.00	888.86
10/09	Card Purchase Wit	h Pin 10/09 Desi Bazaar Allen TX Card 4822	-19.59	869.27
10/10	Card Purchase	10/09 Spice Thai Cafe 214-383-3366 TX Card 4822	-25.28	843.99
10/11	Card Purchase	10/10 Wendy's #11493 Lucas TX Card 4822	-7.23	836.76
10/15	Card Purchase Ref	turn 10/14 Kroger Fuel Ctr 1578 Wylie TX Card 4822	1.00	837.76
10/15	Card Purchase 4822	10/11 Grayson-Collin Elect Graysoncollin TX Card	-408.04	429.72
10/15	Card Purchase	10/11 Fsi*Coserv 800-274-4014 TX Card 4822	-68.00	361.72
10/15	Card Purchase	10/11 Wholefds Fvw 10358 Fairview TX Card 4822	-24.99	336.73
10/15	Card Purchase	10/11 Sally Beauty #2922 Allen TX Card 4822	-16.40	320.33
10/15	Card Purchase	10/11 Wendy's #11493 Lucas TX Card 4822	-3.88	316.45
10/15	Card Purchase	10/12 Asia Salon Murphy TX Card 4822	-11.00	305.45
				3 of 6



September 21, 2019through October 21, 2019 Primary Account: 4685

TRAN	NSACTION DETAIL (continued)	***************************************	***************************************
DATE	DESCRIPTION	AMOUNT	BALANCE
10/15	Card Purchase 10/13 Amzn Mktp US*Sj0J44G Amzn.Com/Bill WA Card 4822	-18.36	287.09
10/15	Card Purchase 10/13 Apl* Itunes.Com/Bill 866-712-7753 CA Card 4822	-6.46	280.63
10/15	Card Purchase 10/13 Kroger 0578 Wylie TX Card 4822	-55.29	225.34
10/15	Card Purchase 10/13 Kroger Fuel Ctr 1578 Wylie TX Card 4822	-51.79	173.55
10/15	10/15 Transfer To Sav Xxxxx4172	-5.00	168.55
10/15	Chase Credit Crd Autopay PPD ID: 4760039224	-100.00	68.55
10/15	Capital One	-50.00	18.55
10/16	Deposit 1905631523	1,400.00	1,418.55
10/17	Card Purchase 10/16 Wendy's #11493 Lucas TX Card 4822	-5.06	1,413.49
10/18	10/17 Online Payment 8761879337 To Best Buy	-300.00	1,113.49
10/18	10/17 Online Payment 8761880709 To Capital One	-300.00	813.49
10/18	Check # 296	-400.00	413.49
10/18	T-Mobile Handset 7770980 Web ID: 0000450304	-150.67	262.82
10/21	Card Purchase Return 10/18 Target 00025502 Wylie TX Card 4822	48.25	311.07
10/21	Card Purchase 10/18 Target 00025502 Wylie TX Card 4822	-51.84	259.23
10/21	Card Purchase 10/18 Kroger 0578 Wylie TX Card 4822	-34.60	224.63
10/21	Card Purchase 10/19 Taco Bell # '032187 Allen TX Card 4822	-10.10	214.53
10/21	Card Purchase 10/21 Apl*Itunes.Com/Bill 866-712-7753 CA Card 4822	-5.39	209.14
10/21	Card Purchase 10/20 Dollar Tree Wylie TX Card 4822	-25.98	183.16
10/21	Card Purchase 10/20 Target 00025502 Wylie TX Card 4822	-2.05	181.11
10/21	Card Purchase 10/20 Target 00025502 Wylie TX Card 4822	-7.18	173.93
10/21	Maryam Yasin Iat Paypal 1006900520701 Web ID: 770510487C	-35.40	138.53
10/21	Chase Credit Crd Autopay PPD ID: 4760039224	-35.00	103.53
10/21	Monthly Service Fee	-12.00	91.53
	Ending Balance		\$91.53

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

• Have direct deposits totaling \$500.00 or more.

(You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

- QR, keep a minimum daily balance in this checking account of \$1,500.00 or more. (Your minimum daily balance was \$18.55)
- QR, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$815.07)

Talk to a banker about transferring your balances to Chase today!

Stop in today and explore all Chase has to offer.



September 21, 2019through October 21, 2019

Primary Account:

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	Year-to-date
Total Overdraft Fees *	\$.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



CHASE SAVINGS

FATIMA ALI

Account Number:

4172

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$20.17
Deposits and Additions	5.00
Ending Balance	\$25.17
Annual Percentage Yield Earned This Period	0.00%

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$20.17
10/15	Transfer From Chk Xxxxx4685	5.00	25.17
	Ending Balance		\$25.17

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

 Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation. us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

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September 21, 2019through October 21, 2019 Primary Account: **4685**

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JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051

August 21, 2019 through September 20, 2019 Primary Account:

CUSTOMER SERVICE INFORMATION

Web site:

Chase.com

Service Center:

1-800-935-9935

Deaf and Hard of Hearing:

1-800-242-7383

Para Espanol:

1-877-312-4273

International Calls:



00006770 DRE 201 210 26419 NNNNNNNNNN 1 000000000 34 0000 **FATIMA ALI** 1901 EASTFORK LN WYLIE TX 75098-7754

Good news! We've made it easier to waive the \$5 Monthly Service Fee for your Chase SavingsSM account

We now waive this fee when you make \$25 or more in total Autosave or other repeating automatic transfers from your personal Chase checking account or Chase Liquid ® Card to your Chase Savings account during each monthly statement period.

You can set up Autosave in the Chase Mobile [®] app or on chase.com. To learn more about Autosave visit chase.com/personal/checking/savings-program.

As a reminder, you won't be charged a Monthly Service Fee when you have one of the following in your Chase Savings account during each monthly statement period:

- A balance at the beginning of each day of \$300 or more in this account;
- OR, \$25 or more in total Autosave or other repeating automatic transfers from your personal Chase checking account or Chase Liquid Card;
- OR, a Chase College Checking SM account linked to this account for Overdraft Protection
- OR, an account owner who is an individual younger than 18;
- OR, a linked Chase Better Banking [®] Checking, Chase Premier Checking SM, Chase Premier Plus Checking SM, Chase Sapphire SM Checking, or Chase Private Client Checking SM account.

Please call us at the number on this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY ASSETS Checking & Savings ACCOUNT **BEGINNING BALANCE ENDING BALANCE** THIS PERIOD THIS PERIOD Chase Total Checking 4685 -\$1.35 \$1,087.89 Chase Savings 4172 9.28 20.17 Total \$7.93 \$1,108.06 TOTAL ASSETS \$7.93 \$1,108.06



August 21, 2019 through September 20, 2019

Primary Account 54685

CHASE TOTAL CHECKING

FATIMA ALI Account Number: 4685

CHECKING SUMMARY

	AMOUNT
Beginning Balance	-\$1.35
Deposits and Additions	7,262.18
Checks Paid	-525.00
ATM & Debit Card Withdrawals	-789.09
Electronic Withdrawals	-4,812.85
Fees	-46.00
Ending Balance	\$1,087.89

Your account ending in 4172 is linked to this account for overdraft protection.

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
344 ^	08/30	\$515.00
345 ^	08/30	10.00
Total Checks Paid		\$525.00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

•\$1.35 0.00 -39.73 -73.73
0.00
-39.73
-73.73
376.27
876.27
1,376.27
1,361.27
1,349.37
1,194.06
1,135.71
1,122.21
607.21
571.49
561.49

[^] An image of this check may be available for you to view on Chase.com.



August 21, 2019through September 20, 2019 Primary Account 4685

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/03	Card Purchase 09/02 Target 00025163 Allen TX Card 4822	-6.37	555.12
09/04	Card Purchase 09/03 Kroger 0578 Wylie TX Card 4822	-24.61	530.51
09/05	Best Buy Auto Pymt 723032537100207 Web ID: Citiautfdr	-28.00	502.51
09/06	Card Purchase 09/04 Chuck E Cheese 597 Allen TX Card 4822	-14.99	487.52
09/06	Card Purchase 09/04 Chuck E Cheese 597 Allen TX Card 4822	-20.00	467.52
09/06	Card Purchase 09/04 Chuck E Cheese 597 Allen TX Card 4822	-3.52	464.00
09/06	Paypal Inst Xfer Uzmazafarul Web ID: Paypalsi77	-10.00	454.00
09/09	Deposit 1888010786	5,000.00	5,454.00
09/09	Card Purchase 09/06 Apl*Itunes.Com/Bill 866-712-7753 CA Card 4822	-3.24	5,450.76
09/09	09/09 Online Payment 8515955149 To Best Buy	-50.00	5,400.76
09/09	09/09 Payment To Chase Card Ending IN 3455	-500.00	4,900.76
09/09	09/09 Payment To Chase Card Ending IN 3570	-200.00	4,700.76
09/09	09/09 Online Payment 8627118964 To Kohls	-100.00	4,600.76
09/09	09/09 Online Payment 8627120004 To Mr Cooper New Mortage 2019	-1,900.00	2,700.76
09/09	09/09 Online Payment 8627123304 To Best Buy	-300.00	2,400.76
09/09	Capital One Online Pmt 925239910567273 Web ID: 9279744991	-450.00	1,950.76
09/10	Remote Online Deposit 1	800.00	2,750.76
09/10	Paypal Inst Xfer Usti Epay Web ID: Paypalsi77	-160.77	2,589.99
09/11	Card Purchase 09/10 Wal-Mart #5672 Allen TX Card 4822	-1.05	2,588.94
09/11	Card Purchase 09/10 Subway 00579490 Lucas TX Card 4822	-2.17	2,586.77
09/11	Card Purchase 09/10 Ulta #1489 Wylie TX Card 4822	-65.71	2,521.06
09/11	Chase Credit Crd Autopay 00000000167649 PPD ID: 4760039224	-100.00	2,421.06
09/12	09/12 Payment To Chase Card Ending IN 3570	-202.07	2,218.99
09/12	09/12 Payment To Chase Card Ending IN 3455	-400.00	1,818.99
09/13	Card Purchase 09/12 Murphy Express 8722 Allen TX Card 4822	-52.58	1,766.41
09/13	Card Purchase 09/12 Journeys 080270 Allen TX Card 4822	-108.22	1,658.19
09/13	Card Purchase 09/12 Coca Cola Buckner Dallas TX Card 4822	-2.00	1,656.19
09/13	Card Purchase 09/12 Coca Cola Buckner Dallas TX Card 4822	-1.75	1,654.44
09/13	Card Purchase 09/12 Target 00025163 Allen TX Card 4822	-31.29	1,623.15
09/13	Card Purchase 09/12 Target 00025163 Allen TX Card 4822	-11.77	1,611.38
09/13	Card Purchase 09/12 Taco Bell #29889 Allen TX Card 4822	-9.26	1,602.12
09/13	Paypal Inst Xfer Ultasalonco Web ID: Paypalsi77	-12.99	1,589.13
09/16	Card Purchase 09/13 Kroger 0578 Wylie TX Card 4822	-19.51	1,569.62
09/16	Card Purchase 09/14 Taco Bell #027875 Mckinney TX Card 4822	-26.78	1,542.84
09/16	Card Purchase 09/14 Taco Bell #027875 Mckinney TX Card 4822	-1.08	1,541.76
09/16	09/16 Transfer To Sav Xxxxx4172	-5.00	1,536.76
09/16	Card Purchase With Pin 09/16 Wal-Mart #6078 Wylie TX Card 4822	-19.28	1,517.48
09/16	Capital One	-50.00	1,467.48
09/17	Card Purchase 09/16 India Bazaar Plano Plano TX Card 4822	-26.66	1,440.82
09/17	Card Purchase 09/16 Oasis International Mar Plano TX Card 4822	-48.11	1,392.71
09/18	Card Purchase 09/16 Asia Salon Murphy TX Card 4822	-15.00	1,377.71
09/18	Card Purchase 09/16 Academic Outfitters Plano TX Card 4822	-70.37	1,307.34
09/18	Card Purchase 09/17 Agha Juice Plano TX Card 4822	-14.58	1,292.76
09/18	Card Purchase 09/17 Apl*Itunes.Com/Bill 866-712-7753 CA Card 4822	-5.40	1,287.36
09/18	T-Mobile Handset 5562882 Web ID: 0000450304	-152.99	1,134.37
09/20	Card Purchase Return 09/19 Target 00025502 Wylie TX Card 4822	10.83	1,145.20





August 21, 2019through September 20, 2019
Primary Account: 4685

TRAN	NSACTION DE	TAIL (contin	ued)		
DATE	DESCRIPTION			AMOUNT	BALANCE
09/20	Card Purchase	09/19 Target	00025502 Wylie TX Card 4822	-28.81	1,116.39
09/20	Card Purchase Card 4822	09/20 Amzn Mk	ktp US*Xd24Q71 Amzn.Com/Bill WA	-16.50	1,099.89
09/20	Monthly Service Fee			-12.00	1,087.89
	Ending Balance				\$1,087.89

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

- QR, keep a minimum daily balance in this checking account of \$1,500.00 or more. (Your minimum daily balance was -\$73.73)
- QR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more. (Your average daily balance of qualifying linked deposits and investments was \$859.19)

Talk to a banker about transferring your balances to Chase today!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	<u>This Period</u>	<u>Year-to-date</u>
Total Overdraft Fees *	\$34.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE SAVINGS

FATIMA ALI Account Number: 417.

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$9.28
Deposits and Additions	12.24
Other Withdrawals	-1.35
Ending Balance	\$20.17

Annual Percentage Yield Earned This Period

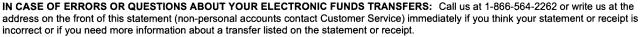
0.00%



August 21, 2019 through September 20, 2019

4685 Primary Account:

TRAI	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$9.28
08/21	ODP Transfer To Checking 000004420754685	-1.35	7.93
09/03	Remote Online Deposit 1	7.24	15.17
09/16	Transfer From Chk Xxxxx4685	5.00	20.17
	Ending Balance		\$20,17



For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

Your name and account number
 The dollar amount of the suspected error
 A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



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August 21, 2019through September 20, 2019 Primary Account: 4685

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9.

DEBTOR HAS NO EMPLOYMENT AGREEMENT WITH EAGLE PROTECTION GROUP, INC.

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Company Code Loca RN / W3N 20987851 01/ Number Page 1 of 1 Loc/L EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Earnings Statement



Period Starting: Period Ending: Pay Date:

10/07/2019 10/20/2019 10/31/2019

Taxable Marital Status:

Exemptions/Allowances: Federal: 0

Single Tax Override:

Federal: 10.00 Addnl

State: 0 Local: 0 Social Security Number:

State: Local: XXX-XX-XXXX

Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	rat	e hours/units	this period	year to date
Regular Bonus		0.00	3500.00 0.00	77000.00 3300.00
	Gross Pav		\$3.500.00	\$80 300 00

Statutory Deductions	this period	year to date
Federal Income	-590.87	13543.70
Social Security	-217.00	4978.60
Medicare	-50.75	1164.35
Net Pay	\$2,641.38	

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Payroll Check Number: 19846 Pay Date: 10/31/2019 Pay Date:

CHECK

Pay to the order of: This amount: Muhammad Siddiqi

TWO THOUSAND SIX HUNDRED FORTY ONE AND 8/10

\$2,641.38

32-2/1110

NON NEGOTIABLE VOID - NON NEGOTIABLE

CHASE

Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

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Company Code Loc RN / W3N 20987851 D1/ Number 19840 Loc/L EAGLE PROTECTIVE GROUP INC PO BOX 814392 **DALLAS, TX 75234**

Earnings Statement

Period Starting: Period Ending: Pay Date:

09/23/2019 10/06/2019 10/17/2019

Taxable Marital Status:

Exemptions/Allowances: Federal:

Single Tax Override:

Federal: 10.00 Addnl State:

State: Local: ٥ Social Security Number:

Local: XXX-XX-XXXX Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	rate	hours/units	this period	year to date
Regular Bonus		0.00	3500.00 0.00	73500.00 3300.00
	Gross Pay		\$3,500.00	\$76,800.00
	Statutany Doduce	tions	this ported	upor to data

Statutory Deductions	this period	year to date	
Federal Income	-590.87	12952.83	
Social Security	-217.00	4761.60	
Medicare	-50.75	1113.60	
Net Pay	\$2,641.38		

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Payroll Check Number: 19840 Pay Date:

ACHECK

Pay to the order of: This amount: Muhammad Siddiqi

TWO THOUSAND SIX HUNDRED FORTY ONE AND 8/10

\$2,641.38

32-2/1110

NON NEGOTIABLE VOID - NON NEGOTIABLE

CHASE

Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

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Company Code Loc/L RN / W3N 20987851 01/ Number | Page | 1 of 1 EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Earnings Statement

Period Starting: Period Ending: Pay Date:

09/09/2019 09/22/2019 10/03/2019

Taxable Marital Status:

Exemptions/Allowances:

Single Tax Override:

Federal: 10.00 Addnl

Federal: State: Local: Ð Social Security Number:

State: Local: XXX-XX-XXXX

Muhammad Siddigi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	rate	hours/units	this period	year to date
Regular Bonus		0.00	3500.00 0.00	70000.00 3300.00
	Gross Pay		\$3,500.00	\$73,300.00

Statutory Deductions	this period	year to date
Federal Income	-590.87	12361.96
Social Security	-217.00	4544.60
Medicare	-50.75	1062.85
Net Pay	\$2,641.38	

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Payroll Check Number: 19833 Pay Date: 19833 10/03/2019

Pay Date: ACHECK

Pay to the order of: This amount:

Muhammad Siddigi

TWO THOUSAND SIX HUNDRED FORTY ONE AND 8/10

\$2,641.38

32-2/1110

NON NEGOTIABLE VOID - NON NEGOTIABLE

CHASE

Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

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Number | Page | 1 of 1 EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Earnings Statement

Period Starting: Period Ending: Pay Date:

08/26/2019 09/08/2019 09/19/2019

Taxable Marital Status: Exemptions/Allowances:

Federal: 0 Single

Tax Override:

Federal: 10.00 Addnl

State: Local: 0 Social Security Number:

State: Local: XXX-XX-XXXX Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	rate	hours/units	this period	year to date
Regular Bonus		0.00	3500.00 0.00	66500.00 3300.00
	Gross Pay		\$3,500.00	\$69,800.00

Statutory Deductions	this period	year to date
Federal income	-590.87	11771.09
Social Security	-217.00	4327.60
Medicare	-50.75	1012.10
Net Pay ·	\$2,641.38	

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Payroll Check Number: 19827 Pay Date: 19827 09/19/2019

Pay Date:

ACHECK

Pay to the order of: This amount: Muhammad Siddigi

TWO THOUSAND SIX HUNDRED FORTY ONE AND 8/10

\$2,641.38

32-2/1110

NON NEGOTIABLE VOID - NON NEGOTIABLE

CHASE

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Company Code Loc/. . N RN / W3N 20987851 01/ 65 EAGLE PROTECTIVE GROUP INC Number Page 1 of 1 PO BOX 814392 DALLAS, TX 75234

Earnings Succement

Period Starting: Period Ending: Pay Date:

08/12/2019 08/25/2019 09/05/2019

Taxable Marital Status:

Exemptions/Allowances:

Social Security Number:

State:

Local:

Federal:

۵

Single Tax Override:

Federal: 10.00 Addnl

State: Local:

XXX-XX-XXXX

Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	rati	hours/units	this period	year to date
Regular Bonus		0.00	3500.00 0.00	63000.00 3300.00
	Gross Pay		\$3,500.00	\$66,300.00

Statutory Deductions	this period	year to date
Federal Income	-590.87	11180.22
Social Security	-217.00	4110.60
Medicare	-50.75	961.35
Net Pay	\$2 641 38	

Deposits account number	transit/ABA	amount
XXXXXX1773	XXXXXXXX	2641.38

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Pay Date:

09/05/2019

Deposited to the account

Checking DirectDeposit

XXXXXXXX

amount 2641.38

Muhammad Siddiqi

3020 Big Town Blvd Mesquite, TX 75150 Company Code Loc/L RN / W3N 20987851 01/ Number Page 6544897 1 of 1 EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Earnings Statement

Period Starting: Period Ending: Pay Date:

07/29/2019 08/11/2019 08/22/2019

Taxable Marital Status: Exemptions/Allowances:

Net Pay

Federal: 0 Single

Tax Override:

Federal: 10.00 Addnl State:

\$2,641.38

State: Local: 0 Social Security Number:

XXX-XX-XXXX

Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	rate hours/units	this period	year to date
Regular Bonus	0.00	3500.00 0.00	59500.00 3300.00
	Gross Pay	\$3,500.00	\$62,800.00
	Statutory Deductions	this period	year to date
	Federal Income Social Security Medicare	-590.87 -217.00 -50.75	10589.35 3893.60 910.60

Deposits account number	transit/ABA	amount
XXXXXX1773	XXXXXXXXX	2641.38

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Pay Date:

08/22/2019

Deposited to the account

Checking DirectDeposit

xxxxxxxxxx773

transit/ABA XXXXXXXX

amount 2641.38

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 Company Code
 Loc/Dept RN / W3N 20987851
 Loc/Dept 01/7
 Number 6411746
 Page 1 of 1

 EAGLE PROTECTIVE GROUP INC
 PO BOX 814392
 To 51
 DALLAS, TX 75234

Earnings Statement

Period Starting: Period Ending: Pay Date:

06/03/2019 06/16/2019 06/27/2019

Taxable Marital Status: Exemptions/Allowances:

Federal: State: Local:

Single

Tax Override: Federal: 10.00 Addnl State:

Ō Local: Social Security Number: XXX-XX-XXXX Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings		rate	hours/units	this period	year to date
Regular Bonus			0.00	3500.00 0.00	45500.00 3300.00
	Gross Pay			\$3,500.00	\$48,800.00

this period	year to date
-590.87	8225.87
-217.00 -50.75	3025.60 707.60
\$2.641.38	7 01 100
	-590.87 -217.00

Deposits account number	transit/ABA	amount
XXXXXX1773	XXXXXXXXX	2641.38

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Pay Date:

06/27/2019

Deposited to the account

Checking DirectDeposit

transit/ABA

amount XXXXXXXX 2641.38

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 Company Code
 Loc/Dept RN / W3N 20987851
 Loc/Dept O11/
 Number 6379371
 Page 1 of 1

 EAGLE PROTECTIVE GROUP INC
 PO BOX 814392
 DALLAS, TX 75234
 PAGE 6379371
 Tof 1

Earnings Statement

AP?

Period Starting: Period Ending: Pay Date: 05/20/2019 06/02/2019 06/13/2019

Taxable Marital Status: Exemptions/Allowances:

Net Pay

emptions/Allowances: Federal: 0 Single

Tax Override:
Federal: 10.00 Addnl
State:

\$2,641.38

State: 0 State: Local: 0 Local: Social Security Number: XXX-XXXX Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	rate hours/uni	ts this period	year to date
Regular Bonus	0.	00 3500.00 0.00	42000.00 3300.00
	Gross Pay	\$3,500.00	\$45,300.00
	Statutory Deductions	this period	year to date
	Federal Income Social Security Medicare	-590.87 -217.00 -50.75	7635.00 2808.60 656.85

Deposits account number	transit/ABA	amount
XXXXXX1773	XXXXXXXXX	2641.38

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Pay Date:

06/13/2019

Deposited to the account

Checking DirectDeposit

transit/ABA
XXXXXXXXX

XXXX 2641.38

amount

mmad Siddig

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 $\begin{array}{c|cccc} \underline{Company\ Code} & \underline{Loc/Dept} & \underline{Number} & \underline{Page} \\ \overline{RN\ /\ W3N\ 20987851} & \overline{01/} & \overline{6341546} & \overline{1\ of\ 1} \\ \underline{EAGLE\ PROTECTIVE\ GROUP\ INC} \end{array}$ PO BOX 814392 DALLAS, TX 75234

Earnings Statement

Period Starting: Period Ending: Pay Date:

05/06/2019 05/19/2019 05/30/2019

Taxable Marital Status: Exemptions/Allowances:

Local:

Federal: 0 State:

Social Security Number:

Single

0 ŏ Tax Override: Federal: 10.00 Addnl

State: Local: XXX-XX-XXXX Muhammad Siddiqi 3020 Big Town Blvd Mesquite, TX 75150

Earnings	r	ate	hours/units	this period	year to date
Regular Bonus			0.00	3500.00 0.00	38500.00 3300.00
	Gross Pay			\$3,500.00	\$41,800.00

Statutory Deductions	this period	year to date
Federal Income Social Security Medicare	-590.87 -217.00 -50.75	7044.13 2591.60 606.10
Net Pay	\$2,641.38	

Deposits account number	transit/ABA	amount
XXXXXX1773	XXXXXXXXX	2641.38

Your federal taxable wages this period are \$3,500.00

EAGLE PROTECTIVE GROUP INC PO BOX 814392 DALLAS, TX 75234

Pay Date:

05/30/2019

Deposited to the account

Checking DirectDeposit

transit/ABA

amount

XXXXXXXX

2641.38

10. Debtors Passport



11. Formation Documents

Form 201 (revised 6/01)

Return in Duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Articles of Incorporation
Pursuant to Article 3.02
Texas Business
Corporation Act

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

MAR 10 2003

Corporations Section

	Artic	de 1 - C	orporate	Name			
The name of the corporation is as so	et forth	helow.	· · · · · · · · · · · · · · · · · · ·			***************************************	
EAGLE PROTECTIVE GROUP, I		DCIOW.		***************************************			
The name must contain the word "corporation," be the same as, deceptively similar to or similar file with the secretary of state. A preliminary c	' "compa to that o heck for	f an existin "name avai	g corporate, lability" is n	limited liability of commended.	ompany,	or limited par	rtnership name on
Article 2 – Registered Agent a	ınd Re	gistered	Office (s	elect and comple	te <u>either</u>	Vor B and	complete (°)
A. The initial registered agent							
OR		F	(valinot be	corporation nan	eu augve	y une n	anie Ui.
B. The initial registered agent i	s an in	dividual	resident o	of the state w	nose na	me is set	forth below:
First Name	1	M.I.	Last Nan				Suffix
JAMELA			SIDDIO)I			
C. The business address of the regis	stered a	agent and			ddress	is:	
Street Address		City				Zip Code	
5001 SPRINGVALLEY RD., STE	E 400 I	E DA	TY 1 *		75244	4	
	- 4	rticle 3 -	– Directa	rs			
The number of directors constituting	the in	itial boa	rd of dire	ctors and the	names	and addre	sses of the
person or persons who are to serve a	is direc	ctors unti	I the first	annual meeti	ng of s	hareholde	rs or until
their successors are elected and qual	ified a	re set for	th below	<u> </u>	U		
Director 1: First Name		M.I.	Las	Name		717	Suffix
JAMELA SIDI			DIQI				
Street Address	City			State		Zip Cod	e
5001 Springvalley Rd., Ste 400 E	DAL	LAS		TEXAS 75244			
Director 2: First Name		M.I.	Las	: Name			Suffix
Street Address	City			State		Zip Code	
Director 3: First Name	L	M.I.	Last	Name			Suffix
Street Address	City			State		Zip Code	

	Article 4 – Auth	orized Shares			
A The total number of a					
A. The total number of shand the par value of each of the	ares the corporation is	authorized to issue is			
OR (You must select and complete					
B. The total number of sha	ares the corporation is	authorized to issue is			
and the shares shall have no pa	r value.	_			
If the shares are to be divided into class, the par value (or statement of n space provided for supplemental info	io par value), and the prefer	e designation of each class, rences, limitations, and rela	the number of shares of each tive rights of each class in the		
	Article 5 – Initial	Capitalization			
The corporation will not con	nmence business unti	l it has received for	the issuance of its shares		
consideration of the value of or	ne thousand dollars (\$1	,000).	are assumed of its shares		
The period of duration is perpe	Article 6 – I	Duration			
Period of duration is perpe	Article 7 –	Purnose			
The nurnose for which the cor-					
The purpose for which the corp for which corporations may be	incorporated under the	Texas Business Corpo	any and all lawful business pration Act.		
	Supplemental Provis	ions/Information			
Text Area					
[The attached addendum are incorp	savatad hausin ber web-new	1			
[1 ne attached addendant are incol	Diraced herein by referen	ce.j			
	Іпсогрої	to to the			
The name and address - Cal-					
The name and address of the inc	corporator is set forth t	pelow.			
JAMELA SIDDIQI					
Street Address	City	State	Zip Code		
5001 Springvalley Rd., 400 E	DALLAS	TEXAS	75244		
	Effective Date	of Filing			
Effective Date of Filing This document will become effective when the document is filed by the secretary of state.					
OR	effective when the do	cument is filed by the	secretary of state.		
This document will become effective at a later date, which is not more than ninety (90) days from					
the date of its filing by the secretary of state. The delayed effective date is					
The undersigned incorporator si	Executions of in	On	41		
The undersigned incorporator signs these articles of incorporation subject to the penalties imposed by law for the submission of a false or fraudulent document.					
and the second of the second control of the					
	or maddient docume				
Signature of incorporator		Q 1			

12.

MOTION AND ORDER FOR CONTEMPT IN ROPAL LAWSUIT

Desc FILED

DALLAS COUNTY
9/6/2019 2:40 PM
FELICIA PITRE
DISTRICT CLERK

Jeremy Jones

Cause No. DC-18-09276

ROPAL ENTERTAINMENT, LLC,	§ 2	IN THE DISTRICT COURT
Plaintiff,	§ .	
v.	§ §	
HIBA ENTERTAINMENT, INC,	§ §	DALLAS COUNTY, TEXAS
MOHAMMAD NASIR SIDDIQI, and AZHAR QASMI,	§ §	
Defendants.	§ §	193rd JUDICIAL DISTRICT

MOTION FOR CONTEMPT AGAINST MOHAMMAD NASIR SIDDIQI

Ropal Entertainment, LLC ("Ropal") files this Motion for Contempt Against Mohammad Nasir Siddiqi ("Siddiqi") and shows:

- 1. On March 8, 2019, Ropal obtained Final Judgment against Hiba Entertainment, Inc., Mohammad Nasir Siddiqi, and Azhar Qasmi. No Motion for New Trial was filed or appeal undertaken by any of the Defendants, and the judgment obtained by Ropal is final for all purposes.
- 2. On April 11, 2019, Ropal served post-judgment discovery requests on Siddiqi. The time period within which Siddiqi was required to respond to Ropal's post-judgment discovery requests has long past, and Siddiqi intentionally made no response whatsoever.
- 3. Because Siddiqi failed to comply with his legal duties to respond to Ropal's postjudgment discovery requests as required by law, this Court entered an Order compelling Siddiqi to respond to the post-judgment discovery requests and sanctioning Siddiqi for his non-compliance with these duties as required by the Texas Rules of Civil Procedure. By this Order Granting Motion

MOTION FOR CONTEMPT AGAINST MOHAMMAD NASIR SIDDIQI - Page 1

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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to Compel and for Sanctions dated June 13, 2019, Siddiqi was required to answer discovery and

pay sanctions in the amount of \$1,000.00 on or before June 23, 2019. Siddiqi was served with a

copy of the Order by email on June 13, 2019. [A true and correct cop of this email is attached as

Exhibit 1.]

4. Siddiqi did not comply with the Court's Order; he has provided only incomplete

responses to the discovery requests and paid only \$100.00 of the ordered \$1,000.00 in sanctions.

[A true and correct copy of Siddigi's incomplete discovery responses is attached as Exhibit 2.]

5. Siddiqi's failure to provide written responses to discovery and failure to pay

sanctions as ordered by this Court constitutes contempt of the Court. Because Siddiqi continues

to flout the Court's authority and ignore his obligations under the Texas Rules of Civil Procedure

and the Orders of this Court, Ropal requests that Siddiqi be held in contempt so as to coerce his

compliance with the Orders of this Court and the Texas Rules of Civil Procedure. The Court is

authorized to grant this relief pursuant to Texas Government Code Section 21.002. Pursuant to

such authority, Siddiqi should be fined in an amount not to exceed One Hundred Dollars (\$100.00)

and should be incarcerated in jail until such time as Siddiqi fully complies with the Court's prior

Order, Further, the Court should order that Siddigi pay to Ropal's counsel additional sanctions in

the amount of not less than One Thousand Five Hundred Dollars (\$1,500.00), necessitated to

reimburse Ropal for the bringing of this Motion for Contempt, and further order that failure to pay

such additional sanctions will constitute an additional act of contempt.

Request for Relief

Ropal requests that the Court issue an Order to Show Cause, requiring Siddiqi to personally appear and to show cause why he should not be held in contempt of court, fined and incarcerated. Ropal further requests that the Court award additional sanctions for Siddiqi's continuing failure to comply with the Court's Oder that he respond to post-judgment discovery requests and pay sanctions, and grant it all other relief to which it is entitled.

Respectfully submitted,

Michael J. Vernone State Bar No. 20553400

NEEDHAM □ VERNONE 1412 Main Street, Suite 1400 Dallas, Texas 75202 Telephone: (214) 741-7447 Facsimile: (214) 761-1910

Email: <u>mvernone@earthlink.com</u>

ATTORNEYS FOR ROPAL ENTERTAINMENT, LLC

Order Setting Hearing Date

	n for Contempt is hereby set for hearing	
Judicial District Court, Da	llas County, Texas, at9.	m. o'clock on
Signed this	, 2019.	
	Honorable Judge Presi	ding

MOTION FOR CONTEMPT AGAINST MOHAMMAD NASIR SIDDIQI - Page 3

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

Certificate of Service

The undersigned certifies the foregoing Motion for Contempt has been served on all parties in accordance with the Texas Rules of Civil Procedure on September 6, 2019.

Michael J. Vernone

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Michael J Vernone

From:

Michael J Vernone < mvernone@earthlink.net>

Sent: To: Thursday, June 13, 2019 2:59 PM 'Hiba Entertainment Inc usa tx'

Subject:

Ropal Entertainment v. Hiba Entertainment, Siddiqi and Qasmi

Attachments:

Ropal Signed Order Granting MTC Hiba.pdf; Ropal Signed Order Granting MTC

Siddiqi.pdf

Importance:

High

Mr. Siddiqi,

To date you have failed and refused to respond to our post-judgment discovery requests, despite your repeated representations that you would do so.

As a result, I filed a Motion to Compel and for Sanctions. The Court held a hearing this morning, and granted the motion in its entirety.

A copy of the Order granting the motion is attached.

Pursuant to the Order, you must fully respond to the post-judgment discovery requests on or before Monday, June 24, 2019.

Additionally, you must pay \$1,000.00 in sanctions for your failure to respond to discovery. This payment is also due within 10 days from today. Payment should be made payable to "Law Offices of Michael J. Vernone", and must be received by me here at my office on or before Monday, June 24, 2019.

Failure to comply with the Court's Order will subject you to additional penalties for being in contempt of Court.

Michael J Vernone Attorney Needham – Vernone 1412 Main Street, Suite 1400 Dallas, TX 75202

Tel: 214-741-7447 Fax: 214-761-1910 mvernone@earthlink.net

This email is covered by the Electronic Communications Privacy Act, 18 U.S.C. Sections 2510-2521 and is legally privileged. The information contained in this Email is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distributions or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us by telephone (214)741-7447, and destroy the original message. Thank you.

Cause No. DC-18-09276

ROPAL ENTERTAINMENT, LLC,	§	IN THE DISTRICT COURT
Plaintiff,	\$ §	
v.	\$ \$	
HIBA ENTERTAINMENT, INC, MOHAMMAD NASIR SIDDIQI, and AZHAR QASMI,	9 00 00 a	DALLAS COUNTY, TEXAS
Defendants.	9	193 rd JUDICIAL DISTRICT

ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL RESPONSES FROM MOHAMMAD NASIR SIDDIQI TO POST-JUDGMENT DISCOVERY AND FOR SANCTIONS

On this day the Court considered the Motion to Compel and for Sanctions filed by Ropal Entertainment, LLC ("Ropal") against Mohammad Nasir Siddiqi ("Siddiqi"). Upon consideration of the Motion and the arguments of counsel, the Court finds that the Motion is well taken and should be GRANTED.

IT IS THEREFORE ORDERED that Siddiqi must serve upon counsel for Ropal, Michael

J. Vernone, written responses to Ropal's Post-Judgment Interrogatories and Requests for

Production within ten (10) days of the date this Order is signed.

Ropal, \$______ as sanctions for his failure to timely respond to the post-discovery requests served upon him by Ropal, necessitating the filing and hearing of this Motion to Compel.

ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL RESPONSES FROM MOHAMMAD NASIR SIDDIQI TO POST JUDGMENT DISCOVERY AND FOR SANCTIONS - Page 1 Rapal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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IT IS FURTHER ORDERED that this payment must be made by Siddiqi such that it is received by Michael J. Vernone on or before the expiration of ten (10) days from the date this Order is signed.

Signed June 13, 2019.

Honorable Judge Presiding

A/H

MICHAEL VERNOI

Monthmuse NShaplei



Sit, YOUN FEES & 1000 - I don't have at this fine If you Ple Excel & 100 payment For Today Your Balance will BE pails and full with in the Month Thanks
NIMMANMAN CIDDION
42148375055

M. SIDDIQI	32-61/1110 1576
3020 Big Town Blvd Mesquite, TX 75150-2412	JUNE 29. 19
TO THE LAN OFFICES OF MI	CHAELY VERNONG \$ /00
ONE HUNBRAD	A ONLY DOLLARS 1
CHASE BANK DALLAS TX 75201	
FOR M. VELNONE PAYMENT:	Mor-
1:1110006144	n• 1 5 7 €

Cause No. DC-18-09276

ROPAL ENTERTAINMENT, LLC,	§	IN THE DISTRICT COURT
Plaintiff,	§ §	
v.	§ §	
HIBA ENTERTAINMENT, INC, MOHAMMAD NASIR SIDDIQI, and AZHAR QASMI,	w co co	DALLAS COUNTY, TEXAS
Defendants.	3 8 8	193 rd JUDICIAL DISTRICT

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI

TO: Mohammad Nasir Siddiqi, pro se, 14411 Tanglewood Drive, Farmers Branch, Texas 75234.

Pursuant to Texas Rules for Civil Procedure 196 and 621a, Ropal Entertainment, LLC ("Ropal"), Plaintiff, serves these Post-Judgment Interrogatories on Mohammad Nasir Siddiqi ("Siddiqi"), Defendant. Siddiqi is required to serve a sworn written response on Ropal within thirty (30) days after the service of these Interrogatories.

Definitions

- 1. "You", "Your" or "Siddiqi" shall mean and include Mohammad Nasir Siddiqi, his attorneys, agents or other persons or entities acting or purporting to act on his behalf.
 - 2. "Ropal" means Ropal Entertainment, LLC.
- 3. "Identify" means to provide any and all information necessary, useful or helpful in identifying what any asset or debt is, where it is located, the persons or entities having physical possession of the asset or debt, its origin, and/or its value, both at time of acquisition and as of the

POST JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 1 Page 1. Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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date of responding to these Post-judgment Interrogatories; "identify" shall include but not be limited to provision of account numbers, serial numbers, policy numbers, descriptions of size and weight, color, and any and all identifying features; "identify" shall also include a statement as to correct value, balance owed or owing, or face value; as to a person or entity, "identify" means to provide the full legal name, any aliases or nicknames, any trade names, current residence and business address, all telephone numbers, all email addresses, all web sites, and all social media contact information; as to a document, "identify" means to state its date of creation, subject matter, length in pages, medium of creation and transmission, and to identify all persons or entities involved in its creation or authorship, its transmissions, or who received it.

Interrogatories

INTERROGATORY NO. 1:

Please state your full legal name, any aliases used by you or by which you have been known, residence and business addresses, telephone numbers, fax numbers, email addresses, web site/addresses/URLs, social media accounts, driver's license number, state ID card number, social security number, and passport number and country of issuance.

RESPONSE: MCHAIN ABD NAME SIDDICE

TOUR 1563-727

ST. 641-62-2222

INTERROGATORY NO. 2: NOTE - I don't this Information Confidentian

Please state the name and address of your current employer, business address, your job title and responsibilities; if you are self-employed, so state and identify all businesses and business ventures in which you are engaged, stating the nature of your involvement and duties in each such business or venture.

EAGLE PROTECTIVE GROUP IF C

HIRVIG DEPARTMENT. (HR)

RESPONSE: 30/0 LBI FIRELISM

RESPONSE: 30/0 LBJ Freeway

PAUAS, The TSSS 75234

(SECURITY BUSSNESS)

INTERROGATORY NO. 3:

Identify each bank account owned by you or as to which you have or had signatory authority which

was open at any time from January 1, 2014 to present, whether each account is now open or closed,

CHASE BANK (CLOSED) BILL NEM

CHASE BANK (DPEN) PERSONAL)

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI-3

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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and state its highest, lowest and current balance as of your date of Response to these Interrogatories.

RESPONSE: CHASE BYNK

BALANE AS & TODAY \$ 164.98

TEXAN (RED) T UNION BLANCE \$ 1824.58

SAVING ACCI
RROGATORY NO. 4:

\$ 337.44

Checking Acct-

INTERROGATORY NO. 4:

Identify each bank account owned by your spouse or domestic partner which was open at any from January 1, 2014 to present, whether each account is now open or closed, and state its highest, lowest and current balance as of your date of Response to these Interrogatories.

RESPONSE:

NONE

INTERROGATORY NO. 5:

Identify each insurance policy of any and every kind and nature, including but not limited to life, homeowners, business and auto (with all schedules, riders, supplements and endorsements), on which you paid any premium from January 1, 2014 to present or of which you were or are the owner or beneficiary of the policy.

RESPONSE:

NENE

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 4

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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INTERROGATORY NO. 6:

Identify each insurance policy of any and every kind and nature, including but not limited to life, homeowners, business and auto (with all schedules, riders, supplements and endorsements), on which your spouse or domestic partner paid any premium from January 1, 2014 to present or of which your spouse or domestic partner was or is the owner or beneficiary of the policy.

RESPONSE:

INSURANCE FOR CAR NO LIFE INSURANCE

INTERROGATORY NO. 7:

Identify all United States Income Tax returns filed by you, including information returns and declarations of estimated tax, for the tax years 2014 through 2018, inclusive.

ATTACHED

RESPONSE:

INTERROGATORY NO. 8:

Identify all United States Income Tax returns filed by your spouse or domestic partner, including information returns and declarations of estimated tax, for the tax years 2015 through 2018, inclusive.

RESPONSE:

NONE

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INTERROGATORY NO. 9:

Identify each parcel, tract or interest in real estate in which you have or have had any legal or

equitable interest from January 1, 2014, to the present.

RESPONSE:

NOVE

INTERROGATORY NO. 10:

Identify each parcel, tract or interest in real estate in which your spouse or domestic partner has or

has had any legal or equitable interest from January 1, 2014, to the present.

RESPONSE:

NONE

INTERROGATORY NO. 11:

Identify each certificate of common or preferred capital stock or other security or ownership

interest of or in any corporation, limited liability company, limited liability partnership, limited

partnership, partnership, mutual fund, bond fund, investment trust and/or franchise or franchise

agreement in which you have any legal or equitable interest from January 1, 2014, to the present.

RESPONSE:

HIBA ENTERTHINMENT INC. PRESENT.

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 6

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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INTERROGATORY NO. 12:

Identify each certificate of common or preferred capital stock or other security or ownership interest of any corporation, limited liability company, limited liability partnership, limited partnership, partnership, mutual fund, bond fund, investment trust and/or franchise or franchise agreement in which your spouse or domestic partner has any legal or equitable interest from January 1, 2014, to the present.

NONE

RESPONSE:

INTERROGATORY NO. 13:

Identify each appraisal done within the preceding sixty (60) months on any real or personal property in which you own any legal or equitable interest, and each appraisal ever done with

NIA

respect to any real or personal property currently owned or possessed by you.

RESPONSE:

INTERROGATORY NO. 14:

Identify each appraisal done within the preceding sixty (60) months on any real or personal property in which your spouse or domestic partner owns any legal or equitable interest, and each appraisal ever done with respect to any real or personal property currently owned or possessed by your spouse or domestic partner.

1/

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 7
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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NA

RESPONSE:

INTERROGATORY NO. 15:

Identify each lease of real or personal property or other executory contract of whatever kind or nature to which you are a party or in which you have any current or future legal or equitable interest.

RESPONSE:

INTERROGATORY NO. 16:

Identify each lease of real or personal property or other executory contract of whatever kind or nature to which your spouse or domestic partner is a party or in which your spouse or domestic partner has any current or future legal or equitable interest.

NONE

RESPONSE:

INTERROGATORY NO. 17:

Identify each note, security document, guaranty, credit account, charge account and any other indebtedness owed by you to any other person or entity.

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 8

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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RESPONSE:

MONE

INTERROGATORY NO. 18:

Identify each note, security document, guaranty, credit account, charge account and any other indebtedness owed by your spouse or domestic partner to any other person or entity.

RESPONSE:

NONE

INTERROGATORY NO. 19:

Identify each note, security document, guaranty, open account, invoice, and any other indebtedness owed to you by any other person or entity.

RESPONSE:

NONE

INTERROGATORY NO. 20:

Identify each note, security document, guaranty, open account, invoice, and any other indebtedness owed to your spouse or domestic partner by any other person or entity.

RESPONSE:

NONE

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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INTERROGATORY NO. 21:

Identify each financial statement issued by you or on your behalf to any entity, including any financial institution, from January 1, 2014, to the present. CHASE PERVOL RANK

RESPONSE:

INTERROGATORY NO. 22:

Identify each financial statement issued by your spouse or domestic partner to any entity, including any financial institution, from January 1, 2014, to the present.

RESPONSE:

NONE

INTERROGATORY NO. 23:

Identify each stock brokerage or other investment or retirement account in which you own or have owned any legal or equitable interest from January 1, 2014, to the present.

RESPONSE:

NONE

INTERROGATORY NO. 24:

Identify each stock brokerage or other investment or retirement account in which your spouse or domestic partner owns or has owned any legal or equitable interest from January 1, 2014, to the

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 10 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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present.

RESPONSE:

INTERROGATORY NO. 25:

Identify each financial statement, including balance sheets, profit and loss statements and statements of changes in financial position issued since January 1, 2014, by any business in which CHASE BANK (HIBA ENTERPAINME you own or have owned any legal or equitable interest.

RESPONSE:

INTERROGATORY NO. 26:

Identify each financial statement, including balance sheets, profit and loss statements and statements of changes in financial position issued since January 1, 2014, by any business in which your spouse or domestic partner owns or has owned any legal or equitable interest.

RESPONSE:

KONE

INTERROGATORY NO. 27:

Identify each sole proprietorship, limited liability company, limited liability partnership, joint venture, limited partnership, general partnership, and/or any other business in which you own or tlba ENTERTAINMENT

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 11 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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have owned any legal or equitable interest from January 1, 2014 to the present.

NO PARAMER SHIP / ONLY HIBO ENTERTAINMENT. **RESPONSE:**

INTERROGATORY NO. 28:

Identify each sole proprietorship, limited liability company, limited liability partnership, joint venture, limited partnership, general partnership, and/or any other business in which your spouse or domestic partner owns or has owned any legal or equitable interest from January 1, 2014 to the present. NONE

RESPONSE:

INTERROGATORY NO. 29:

Identify each motorcycle, automobile, truck, cab, motor home, mobile home, boat, airplane, or livestock in which you own any legal or equitable interest. I DID NOT OUN ANY VEHICLE

RESPONSE:

or TRUCK.

INTERROGATORY NO. 30:

Identify each motorcycle, automobile, truck, cab, motor home, mobile home, boat, airplane, or livestock in which your spouse or domestic partner owns any legal or equitable interest.

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIOI - 12 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

RESPONSE:

NONE

INTERROGATORY NO. 31:

Identify each United States Gift Tax return filed by you or on your behalf within the last ten (10) years.

NONE

RESPONSE:

INTERROGATORY NO. 32:

Identify each United States Gift Tax return filed by your spouse or domestic partner, or on their behalf, within the last ten (10) years.

RESPONSE:

INTERROGATORY NO. 33:

Identify each Last Will and Testament and/or Codicil related thereto executed by you.

NONE

RESPONSE:

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 13

NONE

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

INTERROGATORY NO. 34:

Identify each Last Will and Testament and/or Codicil related thereto executed by your spouse or domestic partner.

NONE

RESPONSE:

INTERROGATORY NO. 35:

Identify each Last Will and Testament and/or Codicil related thereto under which you stand to receive any property of any kind in any capacity.

NONE

RESPONSE:

INTERROGATORY NO. 36:

Identify each Last Will and Testament and/or Codicil related thereto under which your spouse or domestic partner stands to receive any property of any kind in any capacity.

RESPONSE:

INTERROGATORY NO. 37:

Identify each piece of jewelry, including watches, having a value of \$100.00 or greater, in which

you own any legal or equitable interest. (5) WATCH

400 EACH

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 14 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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RESPONSE:

INTERROGATORY NO. 38:

Identify each piece of jewelry, including watches, having a value of \$100.00 or greater, in which your spouse or domestic partner owns any legal or equitable interest.

NONE

RESPONSE:

INTERROGATORY NO. 39:

Identify each precious or semiprecious gemstone having a value in excess of \$100.00 in which you own any legal or equitable interest. NONE

RESPONSE:

INTERROGATORY NO. 40:

Identify each precious or semiprecious gemstone having a value in excess of \$100.00 in which your spouse or domestic partner owns any legal or equitable interest.

NONE

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RESPONSE:

INTERROGATORY NO. 41:

Identify each item made or consisting of precious metals of any sort, and whether in raw, cast or jewelry form, having a value of greater than \$100.00 (whether singularly or collectively as in the case of coins, ingots, or other collections), in which you own any legal or equitable interest.

NONE

RESPONSE:

INTERROGATORY NO. 42:

Identify each item made or consisting of precious metals of any sort, and whether in raw, cast or jewelry form, having a value of greater than \$100.00 (whether singularly or collectively as in the case of coins, ingots, or other collections), in which your spouse or domestic partner owns any legal or equitable interest.

RESPONSE:

INTERROGATORY NO. 43:

Identify each work of art (painting, sculpture, lithograph, serigraph, or other) having a value of greater than \$100.00 in which you own any legal or equitable interest.

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RESPONSE:

NONE

INTERROGATORY NO. 44:

Identify each work of art (painting, sculpture, lithograph, serigraph, or other) having a value of greater than \$100.00 in which your spouse or domestic partner own any legal or equitable interest.

None

RESPONSE:

INTERROGATORY NO. 45:

Identify each article of clothing having original purchase price or fair market value in excess of \$100.00 in which you own any legal or equitable interest.

RESPONSE: PAWC - SHIRT - SWITS OThers

INTERROGATORY NO. 46:

Identify each article of clothing having original purchase price or fair market value in excess of \$100.00 in which your spouse or domestic partner owns any legal or equitable interest.

RESPONSE:

NONE MOUNT

INTERROGATORY NO. 47:

Identify each electrical appliance, including computers and related equipment, telephones, cell phones, etc., having an original purchase price or original fair market value in excess of \$100.00 in which you own any legal or equitable interest.

RESPONSE:

ONE CAPTER # 459 100 PHONE # 200.00

INTERROGATORY NO. 48:

Identify each electrical appliance, including computers and related equipment, telephones, cell phones, etc., having an original purchase price or original fair market value in excess of \$100.00 in which your spouse or domestic partner owns any legal or equitable interest.

RESPONSE:

NONE

INTERROGATORY NO. 49:

Identify each driver's license and/or government issued identification issued to you in the preceding ten (10) years providing driver's license number or identification number, state of issuance, name in which it was held, and residence or other address identified thereon.

RESPONSE:

ONLY ONE TROL FOR TEXAS DRIVER LIC TXDC # 15630727

INTERROGATORY NO. 50:

Please state your United States Social Security Number.

RESPONSE:

-2222

INTERROGATORY NO. 51:

Identify each location of residence or business maintained by you for a period of more than one month at any time during the period from January 1, 2014 to present.

HIBA ENTERTAINMENT.

RESPONSE:

INTERROGATORY NO. 52:

Identify each employer and any other person or entity who has paid you monetary or non-monetary compensation for labor or personal services, whether or not such person or entity provided you with a Form W-2, Form 1099 or other statement of wages paid or taxes withheld for the period January 1, 2014, to present.

RESPONSE:

EAGLE PROTECTIVE GROUP INC

INTERROGATORY NO. 53:

Identify each employer and any other person or entity who has paid your spouse or domestic

NONE

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partner monetary or non-monetary compensation for labor or personal services, whether or not such person or entity provided your spouse or domestic partner with a Form W-2, Form 1099 or other statement of wages paid or taxes withheld for the period January 1, 2014, to present.

NONE

RESPONSE:

INTERROGATORY NO. 54:

Identify each person or entity having possession of any real or personal property in which you own a legal or beneficial interest.

NONE

RESPONSE:

INTERROGATORY NO. 55:

Identify each person or entity having possession of any real or personal property in which your spouse or domestic partner owns a legal or beneficial interest.

NONE

RESPONSE:

INTERROGATORY NO. 56:

Identify each safety deposit box, safe or vault in which is located any personal property in which you own any legal or equitable interest, and identify the contents of each such safety deposit box,

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safe or vault.

RESPONSE:

INTERROGATORY NO. 57:

Identify each safety deposit box, safe or vault in which is located any personal property in which your spouse or domestic partner owns any legal or equitable interest.

NONE

CHASE BANK SAFETS BOX

RESPONSE:

INTERROGATORY NO. 58:

State your country of birth, country of citizenship, and identify any and all papers, permits, or documents which authorize your presence and/or residence within the United States of America, including but not limited to dates of issuance and dates of expiration of each such paper, permit, or document.

RESPONSE: PARISHAM (SINDH)
U.SA CITIZENSHIP

INTERROGATORY NO. 59:

Identify each claim of copyright, patent, trademark or other claim of intellectual property, whether registered or not, in which you have or have had a legal or beneficial interest since January 1, 2014

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 21

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 1931d Judicial District Court, Dallas County, Texas

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to the present.

RESPONSE:

INTERROGATORY NO. 60:

Identify each claim of copyright, patent, trademark or other claim of intellectual property, whether registered or not, in which your spouse or domestic partner has or has had a legal or beneficial interest since January 1, 2014 to the present.

NONE

NONE

RESPONSE:

INTERROGATORY NO. 61:

Identify each article, essay, book, manuscript, manual, song lyric or melody, recording, or other work of the written or spoken word, whether published or not, in which you have or have had a legal or beneficial interest since January 1, 2014 to the present.

NONE

RESPONSE:

INTERROGATORY NO. 62:

Identify each article, essay, book, manuscript, manual, song lyric or melody, recording, or other work of the written or spoken word, whether published or not, in which your spouse or domestic

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partner has or has had a legal or beneficial interest since January 1, 2014 to the present.

NONE

RESPONSE:

INTERROGATORY NO. 63:

Please state the amount of all wages or any other compensation and provide a full description of how all other compensation is computed and paid to you (whether commission, bonus, etc.) from any employment, venture, contractor relationship and the like for each year from 2014 to the present, including year-to-date for the current year.

RESPONSE:

INTERROGATORY NO. 64:

Please state the amount of all wages or any other compensation and provide a full description of how all other compensation is computed and paid to your spouse or domestic partner (whether commission, bonus, etc.) from any employment, venture, contractor relationship and the like for each year from 2014 to the present, including year-to-date for the current year.

NONE

RESPONSE:

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INTERROGATORY NO. 65:

Please state the full name and address of all businesses in which you have had any ownership interest since January 1, 2014, together with a description of the business and your interest therein.

RESPONSE: HIBA ENTERTAINMENT INC

INTERROGATORY NO. 66:

Please state the full name and address of all businesses in which your spouse or domestic partner has had any ownership interest since January 1, 2014, together with a description of the business and your spouse or domestic partner's interest therein.

RESPONSE: NONE

INTERROGATORY NO. 67:

Describe all income (whether monetary or in-kind) received by you from any and every source other than wages, stating the amount, source, name of payor, and the basis for such payment or transfer, from January 1, 2014, to the present.

RESPONSE:

7

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INTERROGATORY NO. 68:

Describe all income (whether monetary or in-kind) received by your spouse or domestic partner from every source other than wages, stating the amount, source, name of payor, and the basis for such payment or transfer, from January 1, 2014, to the present.

NONE

RESPONSE:

INTERROGATORY NO. 69:

If you have authority to sign checks or other instruments on any bank, institutional or other account not identified in Response to Interrogatory No. 3, please identify the bank or institution, account number, and owner of the account.

NME

RESPONSE:

INTERROGATORY NO. 70:

If your spouse or domestic partner has authority to sign checks or other instruments on any bank, institutional or other account not identified in Response to Interrogatory No. 3, please identify the bank or institution, account number, and owner of the account.

RESPONSE:

E: NONE

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INTERROGATORY NO. 71:

Itemize in detail all assets, whether tangible or intangible, having a fair market value in excess of \$100.00 owned by you, stating a description of the asset, its fair market value, and location.

NONE

RESPONSE:

INTERROGATORY NO. 72:

Identify in detail all assets, whether tangible or intangible, having a fair market value in excess of \$100.00 owned by your spouse or domestic partner, stating a description of the asset, its fair market value, and location. NONE

RESPONSE:

INTERROGATORY NO. 73:

Identify all commodities, stock and other securities owned by you; please state: the number of shares, the name of the entity, present location, description of certificates or other evidence of ownership, serial or identifying number of each, and current market value.

RESPONSE:

NONE

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INTERROGATORY NO. 74:

Identify all commodities, stock and other securities owned by your spouse or domestic partner; please state: the number of shares, the name of the entity, present location, description of certificates or other evidence of ownership, serial or identifying number of each, and current market value.

RESPONSE:

NONE

INTERROGATORY NO. 75:

Identify all jewelry, antiques or other collectibles owned by you, including a full description, the fair market value and location of each.

RESPONSE:

6) WATHER SELLOO EACH

INTERROGATORY NO. 76:

Identify all jewelry, antiques or other collectibles owned by your spouse or domestic partner, including a full description, the fair market value and location of each.

RESPONSE:

NONE

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INTERROGATORY NO. 77:

Identify each a boat, motor vehicle, trailer, airplane, gun or animal in which you own a legal or any beneficial interest; please state the purchase price, current indebtedness, location, serial or model number of each, and a complete description of each item.

RESPONSE: ONLY ONE GUN WAS MY
NAME I SOID FOR #450.00

INTERROGATORY NO. 78:

Identify each boat, motor vehicle, trailer, airplane, gun or animal in which your spouse or domestic partner owns any legal or beneficial interest; please state the purchase price, current indebtedness, location, serial or model number of each, and a complete description of each item.

RESPONSE:

NONE

INTERROGATORY NO. 79:

Identify each person who owes you money, including name and address of debtor, the basis of the indebtedness and amount owed, and identify each document evidencing such indebtedness.

RESPONSE:

MOHAMMAD ABBARI - \$ 50,000 AZHAR QASMI # 25000

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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INTERROGATORY NO. 80:

Identify each person who owes your spouse or domestic partner money, including name and address of debtor, the basis of the indebtedness and amount owed, and identify each document

evidencing such indebtedness.

RESPONSE:

NONE

INTERROGATORY NO. 81:

Identify all mortgages, liens, promissory notes or other encumbrances held by you, or attach a copy of each to your Answers; include in your Answer all amounts still owing to you and when the obligation is anticipated to be retired.

RESPONSE:

ATACOTO

INTERROGATORY NO. 82:

Identify all mortgages, liens, promissory notes or other encumbrances held by your spouse or domestic partner, or attach a copy of each to your Answers; include in your Answer all amounts still owing to your spouse or domestic partner and when the obligation is anticipated to be retired.

RESPONSE:

NONE

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INTERROGATORY NO. 83:

Identify each policy of insurance you have had since January 1, 2014, and state the name of each carrier, policy number, term and current cash value.

ATTACHED

RESPONSE:

INTERROGATORY NO. 84:

Identify each policy of insurance your spouse or domestic partner has had in the past five (5) years, and state the name of each carrier, policy number, term and current cash value.

RESPONSE:

NONE

INTERROGATORY NO. 85:

Identify any money owed or due to you from any governmental agency, and state the name of the entity from which you are entitled to this money, the amount owed or due, and the circumstances surrounding such entitlement.

RESPONSE:

NUNC

INTERROGATORY NO. 86:

Identify any money owed or due to your spouse or domestic partner from any governmental

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 30

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agency, and state the name of the entity from which your spouse or domestic partner is entitled to this money, the amount owed and due, and the circumstances surrounding such entitlement.

NONE

RESPONSE:

INTERROGATORY NO. 87:

Identify each financial statement prepared or issued by you or on your behalf since January 1, 2014; attach a copy of each such financial statement to your Answers of these Interrogatories or set forth the contents of such verbatim.

ATTACHED

RESPONSE:

INTERROGATORY NO. 88:

Identify each financial statement prepared or issued by your spouse or domestic partner or on their behalf since January 1, 2014; attach a copy of each such financial statement to your Answers of these Interrogatories or set forth the contents of such verbatim.

NONE

RESPONSE:

INTERROGATORY NO. 89:

Set forth verbatim the contents of your income tax returns for years 2014 - 2018, inclusive, or

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attach a photocopy of each such return.

RESPONSE:

INTERROGATORY NO. 90:

Set forth verbatim the contents of your spouse or domestic partner's income tax returns for years 2014 – 2018, inclusive, or attach a photocopy of each such return.

NONE

OC. ATTACHED

RESPONSE:

INTERROGATORY NO. 91:

If since January 1, 2014 any of your accounts receivable or other assets valued at more than \$100.00 have been assigned or conveyed to another person or entity, please identify the account or item assigned, date of assignment, the name and address of each assignee and the consideration received therefor. NONE

RESPONSE:

INTERROGATORY NO. 92:

If since January 1, 2014 any of your spouse or domestic partner's accounts receivable or other assets valued at more than \$100.00 have been assigned or conveyed to another person or entity,

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please identify the account or item assigned, date of assignment, the name and address of each assignee and the consideration received therefor.

NONE

RESPONSE:

INTERROGATORY NO. 93:

If since January 1, 2014, you have been a beneficiary of, or contributed to, any trust, identify the trust, and state: when the trust was created, the name and address of each trustee and beneficiary, and the property contributed to the trust.

NONE

RESPONSE:

INTERROGATORY NO. 94:

If since January 1, 2014, your spouse or domestic partner has been a beneficiary of, or contributed to, any trust, identify the trust, and state: when the trust was created, the name and address of each trustee and beneficiary, and the property contributed to the trust.

RESPONSE:

NONE

INTERROGATORY NO. 95:

If you are a beneficiary under the terms of the Will of any person now deceased, identify the

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decedent and identify the state, court, and proceeding concerning the administration of the decedent's estate.

NONE

RESPONSE:

INTERROGATORY NO. 96:

If your spouse or domestic partner is a beneficiary under the terms of the Will of any person now deceased, identify the decedent, and identify the state, court, and proceedings concerning the administration of the decedent's estate.

NONE

RESPONSE:

INTERROGATORY NO. 97:

If you have received any property or money by way of inheritance, identify the decedent and the court having jurisdiction the decedent's estate, and identify any distribution made to you.

NONE

RESPONSE:

INTERROGATORY NO. 98:

If your spouse or domestic partner has received any property or money by way of inheritance, identify the decedent and the court having jurisdiction of the decedent's estate, and identify any

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distribution made to your spouse or domestic partner.

RESPONSE:

NONE

INTERROGATORY NO. 99:

If, since January 1, 2014, you have entered into any transaction with your spouse or domestic partner or any other relative or other person involving the transfer of any of your real or personal property, identify the transaction and the property transferred, and state the consideration paid/received for such property, if any.

NONE

RESPONSE:

INTERROGATORY NO. 100:

If, since January 1, 2014, your spouse or domestic partner has entered into any transaction with any other relative or other person involving the transfer of any of your spouse or domestic partner's real or personal property, identify the transaction and the property transferred, and state the consideration paid/received for such property, if any.

RESPONSE:

NONE

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INTERROGATORY NO. 101:

If since January 1, 2014 you have received a court settlement or judgment in your behalf, or have lawsuits pending, identify each by court and cause number, giving the amount sued for and the amount received, if any; if the suit is pending, state the status thereof.

RESPONSE:

ROPAL ENTERTAINMENT. CAUSE NO DC 18-09276

INTERROGATORY NO. 102:

If since January 1, 2014 your spouse or domestic partner has ever received a court settlement or judgment on their behalf, or have lawsuits pending, identify each by court and cause number, giving the amount sued for and the amount received, if any; if the suit is pending, state the status thereof.

RESPONSE:

NONE

INTERROGATORY NO. 103:

Identify your spouse, and any former spouses.

RESPONSE:

JAMELA SIBDIGI EX WIFE (DIVORCE)

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INTERROGATORY NO. 104:

Identify each of your children.

RESPONSE:

INTERROGATORY NO. 105:

Identify your parents.

RESPONSE:

MUBIN SIDDIOI Razia SIDDIOI

INTERROGATORY NO. 106:

Identify Hiba Entertainment, Inc. and each and every person associated with Hiba Entertainment, Inc. (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

RESPONSE:

ONLY MY SECF

INTERROGATORY NO. 107:

Identify Tasacom Technologies, Inc. and each and every person associated with Tasacom Technologies, Inc. (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

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RESPONSE:

I DON'T KNOW

INTERROGATORY NO. 108:

Identify Molabs Media, LLC and each and every person associated with Molabs Media, LLC (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

RESPONSE:

MCLABS MEDIA LLC MUGANIMAD ABBARS. CUNEZS

INTERROGATORY NO. 109:

Identify EK Nazar and each and every person associated with EK Nazar (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

RESPONSE:

I DONT LINES

INTERROGATORY NO. 110:

Identify Ticket Hungama and each and every person associated with Ticket Hungama (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

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RESPONSE:

1 DONT KNOW

INTERROGATORY NO. 111:

Identify Mera Box Office and each and every person associated with Ticket Hungama (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

NORA BOX OFFICE.

ALLAY MITHAL DOOSER

RESPONSE:

INTERROGATORY NO. 112:

Identify Sulekha and Sulekha.com and each and every person associated with Sulekha and Sulekha.com, (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

DON'T KNOW

RESPONSE:

INTERROGATORY NO: 113:

Identify Mera Ticket and each and every person associated with Mera Ticket, (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

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RESPONSE:

1 DONT KNOW

INTERROGATORY NO. 114:

Identify Az & Hiba Entertainment and each and every person associated with Az & Hiba Entertainment (including, but not limited to, owners, investors, directors, officers, employees, agents, and representatives) with whom you have had any contact since January 1, 2014.

RESPONSE:

I DONT KNOW

INTERROGATORY NO. 115:

Identify Hussain Ajani and fully describe your relationship with this person.

RESPONSE:

Friend

INTERROGATORY NO. 116:

Identify Mohammad Abbas and fully describe your relationship with this person.

RESPONSE:

Friend & FX PARTNER.

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INTERROGATORY NO. 117:

Identify Ajay Mittal and fully describe your relationship with this person.

RESPONSE:

Friend & EX MKTACK

INTERROGATORY NO. 118:

Identify Surinder Massey and fully describe your relationship with this person.

RESPONSE:

I DONT KING HIM

INTERROGATORY NO. 119:

Identify Shreyans Jain and fully describe your relationship with this person.

RESPONSE:

DON'T have ANY Relationship

INTERROGATORY NO. 120:

Identify each music, concert, entertainment, or similar event in which you have had any participation, whether as owner, producer, organizer, investor, director, officer, employee, contractor, agent, or representative, from January 1, 2014 to the present.

NONE

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 41
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

RESPONSE: APPLIFF SINGA ATTIL ANCIETO SACMAN EMAN RAHAT EN TON

INTERROGATORY NO. 121:

Identify each person employed by or in any way representing or associated with American Airlines Center or Center Operating Company with whom you have had any contact from January 15, 2014, to the present.

RESPONSE: NONE

NONE

INTERROGATORY NO. 122:

Identify each person employed by or in any way representing or associated with Curtis Culwell Center with whom you have had any contact from January 15, 2014, to the present.

RESPONSE:

INTERROGATORY NO. 123:

Identify each person or entity who has invested or sponsored in any way any music, concert, entertainment, or other event with which you have been associated as an owner, producer, organizer, investor, employee, director, officer, agent, or representative, from January 1, 2014, to the present.

(ASTAY MICHAELY)

POST-JUDGMENT INTERROGATORIES TO MOHAMMAD NASIR SIDDIQI - 42

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,

Dallas County, Texas

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RESPONSE:

Respectfully submitted,

Michael Wernone State Bar No. 20553400

NEEDHAM UVERNONE 1412 Main Street, Suite 1400 Dallas, Texas 75202 Telephone: (214) 741-7447

Facsimile: (214) 761-1910

ATTORNEYS FOR PLAINTIFF ROPAL ENTERTAINMENT, INC.

Certificate of Service

The undersigned certifies that this document was served in accordance with the Texas Rules of Civil Procedure on April _______, 2019.

Michael J Kernone

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

Cause No. DC-18-09276

ROPAL ENTERTAINMENT, LLC,	§	IN THE DISTRICT COURT
	§	
Plaintiff,	§	
	§	
v.	§	
	§	
HIBA ENTERTAINMENT, INC,	§	DALLAS COUNTY, TEXAS
MOHAMMAD NASIR SIDDIQI, and	§	
AZHAR QASMI,	§	
	§	TOTAL DIGITAL DIGITAL OF
Defendants.	§	193 rd JUDICIAL DISTRICT

POST-JUDGMENT REQUEST FOR PRODUCTION OF DOCUMENTS TO MOHAMMAD NASIR SIDDIQI

TO: Mohammad Nasir Siddiqi, pro se, 14411 Tanglewood Drive, Farmers Branch, Texas 75234.

Pursuant to Texas Rules for Civil Procedure 196 and 621a, Ropal Entertainment ("Ropal"), Plaintiff, serves this Post-Judgment Request for Production of Documents on Mohammad Nasir Siddiqi ("Siddiqi"), Defendant, and requests Siddiqi produce for inspection, copying, and reproduction the documents hereinafter designated. Siddiqi is required to serve a written response on Ropal within thirty (30) days after the service of the request. Ropal requests that the documents be produced in the offices of Needham Vernone, 1412 Main Street, Suite 1400, Dallas, Texas 75202, or at such other time and place as may be agreed upon by the parties.

Definitions

1. "Document" as used herein shall mean any kind of written, recorded, or graphic matter however produced or reproduced, of any kind or description, whether sent or received or

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 1
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

neither, including originals, non-identical copies (whether different from the originals because of marginal notes, or other material inserted therein or attached thereto, or otherwise), and drafts and both sides thereof, including, but not limited to: papers; books; letters; correspondence; telegrams; cables; telex messages; memoranda; notes; notations; work papers; transcripts; minutes; reports and recordings of telephone or other conversations, or other interviews, or conferences or other meetings; affidavits; pleadings; summaries; opinions; reports; stays; analyses; evaluations; contracts; agreements; ledgers; journals; statistical records; desk calendars; appointment books; diaries; lists; tabulations; sound recordings; computer print-outs; data processing records; microfilm; photographs; maps; charts; all records kept by electronic, photographic, or mechanical means; and all other things similar to any of the foregoing, however denominated.

- 2. "Persons" shall mean and include individuals and every type of entity, whether formed for business purposes or not.
- 3. "You", "Your" or "Siddiqi" shall mean and include Mohammad Nasir Siddiqi, his attorneys, agents or other persons or entities acting or purporting to act on his behalf.
 - 4. "Ropal" refers to Ropal Entertainment LLC.

Instructions

1. You are instructed to produce any and all documents which are in your possession, custody or control. Possession, custody or control includes constructive possession whereby you have the right to compel the production of a document from a third party (including any agency, authority or representative).

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2. To the extent the location of any document called for by this request is unknown to

you, so state. If an estimate can reasonably be made as to the location of such a document,

describe the document with sufficient particularity so that it can be identified, set forth your best

estimate of the document's location, and describe the basis upon which the estimate is made.

3. If any document requested herein is withheld on the basis of any claim of privilege

or any other ground, such document shall be identified by a written statement naming the name

and position or title of the person who prepared or authored the document and, if applicable, the

name and position or title of the person to whom the document was sent or shown; furthermore,

specify the date on which the document was prepared or transmitted; identify the subject matter of

the document; describe the nature of the document (e.g., letter, telegram); specify the number of

pages, attachments or appendices, all persons to whom the document was distributed, including

those who received indicated or blind copies; and specify the exact basis for your claim that such

document need not be disclosed with such specificity as will permit the Court to determine the

legal sufficiency of your objection or position; identify the paragraphs of this request to which the

document relates; and the identity of the present custodian.

4. If any document requested has been lost or destroyed, such document shall be

identified by a written statement naming the name and position or title of the person who prepared

or authored the document and, if applicable, the name and position or title of the person to whom

the document was sent or shown; furthermore, specify the date on which the document was

prepared or transmitted; identify the subject matter of the document; describe the nature of the

document (e.g., letter, telegram); specify the number of pages, attachments or appendices, all

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 3

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,

Dallas County, Texas

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persons to whom the document was distributed, including those who received indicated or blind copies; and specify the exact basis for your claim that such document need not be disclosed with such specificity as will permit the Court to determine the legal sufficiency of your objection or position; identify the paragraphs of this request to which the document relates; and the identity of the present custodian.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 4
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

Documents to be Produced

REQUEST FOR PRODUCTION NO. 1:

All bank statements, cancelled checks, deposit slips and check registers from any and all bank accounts in which you have or have had an ownership interest or signatory authority in from January1, 2014, through the present, whether said accounts are now open or closed.

RETICESTED FOR BONG.
TROY WILL EMAN FOR ME NEXT
WITH -OR SE

RESPONSE:

REQUEST FOR PRODUCTION NO. 2:

All bank statements, cancelled checks, deposit slips and check registers from any and all bank accounts in which your spouse or domestic partner has or had an ownership interest or signatory authority in from January 1, 2014, through the present, whether said accounts are now open or closed. MONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 3:

All insurance policies of every kind and nature, including but not limited to life, homeowner, business and auto (with all schedules, riders, supplements and endorsements), on which you paid any premium from January 1, 2014 to the present or of which you are the owner or beneficiary of

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 5 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dailas County, Texas

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the policy.

RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 4:

All insurance policies of every kind and nature, including but not limited to life, homeowner, business and auto (with all schedules, riders, supplements and endorsements), on which your spouse or domestic partner paid any premium from January 1, 2014 to the present, or of which your spouse or domestic partner is the owner or beneficiary of the policy.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 5:

All United States Income Tax returns filed by you, including related work sheets, information returns and declarations of estimated tax, for the tax years, 2014 through 2018, inclusive.

RESPONSE:

I will FAX to Your Next water for Jell

REQUEST FOR PRODUCTION NO. 6:

All United States Income Tax returns filed by your spouse or domestic partner, including related work sheets, information returns and declarations of estimated tax, for the tax years, 2014 through

NONE

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 6
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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2018, inclusive.

RESPONSE:

REQUEST FOR PRODUCTION NO. 7:

All deeds and documents of title for all real estate in which you have any legal or equitable interest.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 8:

All deeds and documents of title for all real estate in which your spouse or domestic partner has any legal or equitable interest. NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 9:

All certificates of common or preferred capital stock, membership interest, partnership interest, or other security in any corporation, limited liability company, limited liability partnership, limited partnership, mutual fund, bond fund or investment trust in which you own any legal or equitable NONE interest.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 7 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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RESPONSE:

REQUEST FOR PRODUCTION NO. 10:

All certificates of common or preferred capital stock, membership interest, partnership interest or other security in any corporation, limited liability company, limited liability partnership, limited partnership, mutual fund, bond fund or investment trust in which your spouse or domestic partner owns any legal or equitable interest.

Nine

RESPONSE:

REQUEST FOR PRODUCTION NO. 11:

All appraisals done from January 1, 2014 to the present on any real or personal property in which you own or have owned any legal or equitable interest.

RESPONSE:

REQUEST FOR PRODUCTION NO. 12:

All appraisals done from January 1, 2014 to the present on any real or personal property in which your spouse or domestic partner owns or has owned any legal or equitable interest.

1 CAT

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 8
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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MONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 13:

All leases of real or personal property or other executory contracts of whatever kind or nature to which you are a party or in which you have any current or future legal or equitable interest.

NONE

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 14:

All leases of real or personal property or other executory contracts of whatever kind or nature to which your spouse or domestic partner is a party or in which your spouse or domestic partner has any current or future legal or equitable interest.

RESPONSE:

REQUEST FOR PRODUCTION NO. 15:

All notes, security documents, guaranties and any other documents evidencing any indebtedness, including charge and credit accounts, owed by you to any person or entity.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 9

NONE

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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RESPONSE:

REQUEST FOR PRODUCTION NO. 16:

All notes, security documents, guaranties and any other documents evidencing any indebtedness, including charge and credit accounts, owed by your spouse or domestic partner to any person or entity.

NINE

RESPONSE:

REQUEST FOR PRODUCTION NO. 17:

All notes, security documents, guaranties, and any other documents evidencing any indebtedness owed to you by any person or entity, including, but not limited to, credit or charge card clearing houses, PayPal, Venmo, eBay, Craigslist and Amazon.

RESPONSE:

AMERICAN EXPRESION

CMADE

REQUEST FOR PRODUCTION NO. 18:

All notes, security documents, guaranties, and any other documents evidencing any indebtedness owed to your spouse or domestic partner by any person or entity, including, but not limited to, credit or charge card clearing houses, PayPal, Venmo, eBay, Craigslist and Amazon.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 10 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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RESPONSE:

REQUEST FOR PRODUCTION NO. 19:

All financial statements prepared or issued by you or on your behalf to any entity, including any financial institution, from January 1, 2014 to the present.

XING

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 20:

All financial statements prepared or issued by your spouse or domestic partner, or on their behalf, to any entity, including any financial institution, from January 1, 2014 to the present.

Nent

RESPONSE:

REQUEST FOR PRODUCTION NO. 21:

All statements of all stock brokerage or other investment or retirement accounts in which you own or have owned a legal or equitable interest or to which you have made any contribution from January 1, 2014 to the present.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 11

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

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RESPONSE:

REQUEST FOR PRODUCTION NO. 22:

All statements of all stock brokerage or other investment or retirement accounts in which your spouse or domestic partner owns or has owned a legal or equitable interest or to which they have made any contribution from January 1, 2014 to the present.

RESPONSE:

REQUEST FOR PRODUCTION NO. 23:

All financial statements, including balance sheets, profit and loss statements and statements of

MINE

changes in financial position, prepared or issued since January 1, 2014, by or on behalf of any

business in which you own or have owned any legal or equitable interest.

RESPONSE:

CK.

REQUEST FOR PRODUCTION NO. 24:

All financial statements, including balance sheets, profit and loss statements and statements of changes in financial position, prepared or issued since January 1, 2014, by or on behalf of any business in which your spouse or domestic partner owns or has owned any legal or equitable

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 12

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

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NONE

interest.

RESPONSE:

REQUEST FOR PRODUCTION NO. 25:

All limited liability company certificates of organization, agreements and regulations, limited liability partnership certificates of organization, agreements and regulations, joint venture agreements, limited partnership agreements, certificates of organization of limited partnership, and general partnership agreements executed by you, or relating to any entity in which you own or have owned any legal or equitable interest from January 1, 2014 to the present.

NONG

RESPONSE:

REQUEST FOR PRODUCTION NO. 26:

All limited liability company certificates of organization, agreements and regulations, limited liability partnership certificates of organization, agreements and regulations, joint venture agreements, limited partnership agreements, certificates of organization of limited partnership, and general partnership agreements executed by your spouse or domestic partner, or relating to any entity in which your spouse or domestic partner owns or has owned any legal or equitable interest from January 1, 2014 to the present.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 13
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

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RESPONSE:

REQUEST FOR PRODUCTION NO. 27:

All certificates of title, licenses, or registration documents for any motorcycles, automobiles, trucks, cabs, motor homes, mobile homes, boats, airplanes, and livestock naming you as owner, REGISTRATION DECECHIENTS. operator or lien holder. CHEVY TAHOE

RESPONSE:

REQUEST FOR PRODUCTION NO. 28:

All certificates of title, licenses, or registration documents for any motorcycles, automobiles, trucks, cabs, motor homes, mobile homes, boats, airplanes, and livestock naming your spouse or domestic partner as owner, operator or lien holder.

N.ONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 29:

All United States Gift Tax returns filed by you or on your behalf from January 1, 2014 to the present. NINE

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 14 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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RESPONSE:

NINE

REQUEST FOR PRODUCTION NO. 30:

All United States Gift Tax returns filed by your spouse or domestic partner, or on their behalf, from January 1, 2014 to the present.

NOWE

RESPONSE:

REQUEST FOR PRODUCTION NO. 31:

Any Last Will and Testament and all Codicils related thereto executed by you.

NINE

RESPONSE:

REQUEST FOR PRODUCTION NO. 32:

Any Last Will and Testament and all Codicils related thereto executed by your spouse or domestic partner.

RESPONSE:

NINE

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 15
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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REQUEST FOR PRODUCTION NO. 33:

All documents, including photographs, illustrations and appraisals, relating to each piece of jewelry or watch, having a value of \$100.00 or greater, in which you own any legal or equitable interest.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 34:

All documents, including photographs, illustrations and appraisals, relating to each piece of jewelry or watch, having a value of \$100.00 or greater, in which your spouse or domestic partner owns any legal or equitable interest.

NORE

RESPONSE:

REQUEST FOR PRODUCTION NO. 35:

All documents, including photographs, illustrations and appraisals, relating to precious or semiprecious stone having a value in excess of \$100.00 in which you own any legal or equitable interest.

NONE

RESPONSE:

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 16
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
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REQUEST FOR PRODUCTION NO. 36:

All documents, including photographs, illustrations and appraisals, relating to precious or semiprecious stone having a value in excess of \$100.00 in which your spouse or domestic partner

owns any legal or equitable interest.

RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 37:

All documents, including photographs, illustrations and appraisals, relating to each item consisting of precious metals of any sort, and whether in raw, cast or jewelry form, having a value of greater than \$100.00 (whether singularly or collectively as in the case of coins, ingots, or other collections), in which you own any legal or equitable interest.

RESPONSE:

Nont

REQUEST FOR PRODUCTION NO. 38:

All documents, including photographs, illustrations and appraisals, relating to each item consisting of precious metals of any sort, and whether in raw, cast or jewelry form, having a value of greater than \$100.00 (whether singularly or collectively as in the case of coins, ingots, or other collections), in which your spouse or domestic partner owns any legal or equitable interest.

More

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 17
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

RESPONSE:

REQUEST FOR PRODUCTION NO. 39:

All documents, including photographs, illustrations and appraisals, relating to each work of art (painting, sculpture, lithograph, serigraph, or other) having a value of greater than \$100.00 in which you own any legal or equitable interest.

RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 40:

All documents, including photographs, illustrations and appraisals, relating to each work of art (painting, sculpture, lithograph, serigraph, or other) having a value of greater than \$100.00 in which your spouse or domestic partner owns any legal or equitable interest.

RESPONSE:

NOVE

REQUEST FOR PRODUCTION NO. 41:

All documents, including photographs, illustrations and appraisals, relating to clothing having original purchase price or fair market value in excess of \$100.00 in which you own any legal or equitable interest.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 18
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

RESPONSE:

REQUEST FOR PRODUCTION NO. 42:

All documents, including photographs, illustrations and appraisals, relating to clothing having original purchase price or fair market value in excess of \$100.00 in which your spouse or domestic partner owns any legal or equitable interest.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 43:

All documents, including photographs, illustrations and appraisals, relating to each electrical appliance, including, but not limited to, computers and related equipment, telephones, cell phones, etc., having an original purchase price or original fair market value in excess of \$100.00 in which you own any legal or equitable interest.

KIGNE

RESPONSE:

REQUEST FOR PRODUCTION NO. 44:

All documents, including photographs, illustrations and appraisals, relating to each electrical appliance, including, but not limited to, computers and related equipment, telephones, cell phones,

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 19
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
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etc., having an original purchase price or original fair market value in excess of \$100.00 in which your spouse or domestic partner owns any legal or equitable interest.

None

RESPONSE:

REQUEST FOR PRODUCTION NO. 45:

Each driver's license or government issued identification card or document which you have held since January 1, 2009.

ENCY TXDC LIC

RESPONSE:

REQUEST FOR PRODUCTION NO. 46:

Your United States Social Security Card, and your spouse's or domestic partner's United States

ATACHE)

Social Security Card.

RESPONSE:

REQUEST FOR PRODUCTION NO. 47:

All documents relating to ownership, leaseg or rental of each location of residence or business maintained by you for a period of more than one month from January 1, 2014 through the present.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 20 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County. Texas

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RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 48:

All documents relating to ownership, lease or rental of each location of residence or business maintained by your spouse or domestic partner for a period of more than one month for from January 1, 2014 through the present.

RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 49:

All documents evidencing or relating to all wages or compensation, or any other income received by you, including Forms W-2, Forms 1099 or other statements of amounts paid or taxes withheld, for the period January 1, 2014 to present.

RESPONSE:

ATACIO

REQUEST FOR PRODUCTION NO. 50:

All documents evidencing or relating to all wages or compensation, or any other income received by your spouse or domestic partner, including Forms W-2, Forms 1099 or other statements of amounts paid or taxes withheld, for the period January 1, 2014 to present.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 21
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
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RESPONSE:

REQUEST FOR PRODUCTION NO. 51:

All documents evidencing or identifying the name, address and telephone number of each person or entity having possession of any item of real or personal property in which you own a legal or beneficial interest.

NONE

MONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 52:

All documents evidencing or identifying the name, address and telephone number of each person or entity having possession of any item of real or personal property in which your spouse or domestic partner owns a legal or beneficial interest.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 53:

All documents identifying or relating to each safety deposit box, safe or vault in which is located any personal property in which you own any legal or equitable interest, and/or identify or relating to the contents of such safety deposit box, safe, or vault.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 22

Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

RESPONSE:

SAFE BOX

REQUEST FOR PRODUCTION NO. 54:

All documents identifying or relating to each safety deposit box, safe or vault in which is located any personal property in which your spouse or domestic partner owns any legal or equitable interest, and/or identify or relating to the contents of such safety deposit box, safe, or vault.

RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 55:

Your Birth Certificate, all passports, and any and all papers, permits or documents which authorize your presence and/or residence within the United States of America, or any other country.

RESPONSE:

I DONT Have a BITH certificate Passport ATACHED

REQUEST FOR PRODUCTION NO. 56:

The Birth Certificate, all passports, and any and all papers, permits or documents which authorize your spouse or domestic partner's presence and/or residence within the United States of America, NONE or any other country.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 23 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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RESPONSE:

REQUEST FOR PRODUCTION NO. 57:

All documents evidencing or relating to any claim of copyright, patent, trademark, trade name or other intellectual property, whether registered or not, in which you own or have owned any legal or equitable interest.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 58:

All documents evidencing or relating to any claim of copyright, patent, trademark, trade name or other intellectual property, whether registered or not, in which your spouse or domestic partner owns or has any legal or equitable interest.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 59:

All documents evidencing or relating to any book, manuscript, article or any other expression in written or spoken word, whether published or not, in which you own or have any legal or equitable interest.

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 24
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 305 of 333

RESPONSE:

REQUEST FOR PRODUCTION NO. 60:

All documents evidencing or relating to any book, manuscript, article or any other expression in

NONE

written or spoken word, whether published or not, in which your spouse or domestic partner owns

NONE

or has any legal or equitable interest.

RESPONSE:

REQUEST FOR PRODUCTION NO. 61:

All documents, including any photographs, illustrations and appraisals, evidencing or relating to

any other tangible or intangible personal property having an original purchase price of a fair market

value in excess of \$100.00 in which you own any legal or equitable interest not produced in

NERE

response to any other Request for Production.

RESPONSE:

REQUEST FOR PRODUCTION NO. 62:

All documents, including any photographs, illustrations and appraisals, evidencing or relating to any other tangible or intangible personal property having an original purchase price of a fair market

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 25
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 306 of 333

value in excess of \$100.00 in which your spouse or domestic partner owns any legal or equitable interest not produced in response to any other Request for Production.

NINE

RESPONSE:

REQUEST FOR PRODUCTION NO. 63:

All documents evidencing or relating to any income or compensation, whether monetary, in-kind, or otherwise, received by you from January 1, 2014, to the present not produced in response to any other Request for Production.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 64:

All documents evidencing or relating to any income or compensation, whether monetary, in-kind, or otherwise, received by your spouse or domestic partner from January 1, 2014, to the present not produced in response to any other Request for Production.

Nove

RESPONSE:

REQUEST FOR PRODUCTION NO. 65:

All documents evidencing or relating to any amount of money or property owed to you by any

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 26 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

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person or entity not produced in response to any other Request for Production.

RESPONSE:

REQUEST FOR PRODUCTION NO. 66:

All documents evidencing or relating to any amount of money or property owed to your spouse or domestic partner by any person or entity not produced in response to any other Request for Production.

NONE

NOVE

RESPONSE:

REQUEST FOR PRODUCTION NO. 67:

All documents identifying or relating to any client, customer or contractor of yours or a business owned or controlled by you for the period of January 1, 2014 to the present, including all documents evidencing any amounts paid and all amounts owed by such persons to you or the business. Nove

RESPONSE:

REQUEST FOR PRODUCTION NO. 68:

All documents identifying or relating to any client, customer or contractor of your spouse or

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 27 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 308 of 333

domestic partner or a business owned or controlled by your spouse or domestic partner for the period of January 1, 2014 to the present, including all documents evidencing any amounts paid and all amounts owed by such persons to your spouse or domestic partner or the business.

RESPONSE:

NUCLE

REQUEST FOR PRODUCTION NO. 69:

All documents identifying or relating to any account with PayPal, Venmo, eBay, Craigslist, Amazon or any online seller or purchaser of goods or services, or account with any credit card clearing house in which you own any legal or equitable interest.

RESPONSE:

REQUEST FOR PRODUCTION NO. 70:

All documents identifying or relating to any account with PayPal, Venmo, eBay, Craigslist, Amazon or any online seller or purchaser of goods or services, or account with any credit card clearing house in which your spouse or domestic partner owns any legal or equitable interest.

RESPONSE:

None

REQUEST FOR PRODUCTION NO. 71:

All documents identifying or relating to any income received by you from any source for the period January 1, 2014 to the present.

RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 72:

All documents identifying or relating to any income received by your spouse or domestic partner from any source for the period January 1, 2014 to the present.

RESPONSE:

NONE

REQUEST FOR PRODUCTION NO. 73:

All documents identifying or relating to any asset with a fair market value of \$100.00 or more which you have sold, given away or otherwise conveyed to any other person or entity from January 1, 2014 to the present.

NONE **RESPONSE:**

REQUEST FOR PRODUCTION NO. 74:

All documents identifying or relating to any asset with a fair market value of \$100.00 or more

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 29 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 310 of 333

which your spouse or domestic partner has sold, given away or otherwise conveyed to any other person or entity from January 1, 2014 to the present.

NONE

RESPONSE:

REQUEST FOR PRODUCTION NO. 75:

All documents evidencing or relating to any governmental report or filing prepared and filed by you or on your behalf with any federal, state, or local authority, including but not limited to franchise tax, sales tax, employment tax reports.

& ATACHA

RESPONSE:

REQUEST FOR PRODUCTION NO. 76:

All documents evidencing or relating to any governmental report or filing prepared and filed by your spouse or domestic partner or on their behalf with any federal, state, or local authority, including but not limited to franchise tax, sales tax, employment tax reports.

NONE

RESPONSE:

POST JUDGMENT REQUEST FOR PRODUCTION TO MOHAMMAD NASIR SIDDIQI - 30 Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court, Dallas County, Texas

Respectfully submitted,

Michael J Verno

State Bar No. 20553400

NEEDHAM ☐ VERNONE 1412 Main Street, Suite 1400 Dallas, Texas 75202

Telephone: (214) 741-7447 Facsimile: (214) 761-1910

ATTORNEY FOR PLAINTIFF ROPAL ENTERTAINMENT LLC

Certificate of Service

The undersigned certifies a copy of this document was served in accordance with the Texas Rules of Civil Procedure on April _______, 2019.

Michael / Vernone

Cause No. DC-18-09276

ROPAL ENTERTAINMENT, LLC,	§	IN THE DISTRICT COURT
Plaintiff,	§ §	
	§	
v.	§ S	
HIBA ENTERTAINMENT, INC,	§	DALLAS COUNTY, TEXAS
MOHAMMAD NASIR SIDDIQI, and	§	
AZHAR QASMI,	§	
•	§	
Defendants.	Š	193rd JUDICIAL DISTRICT

ORDER OF CONTEMPT AGAINST HIBA ENTERTAINMENT, INC.

On this day the Court held a hearing on the Motion for Contempt filed by Plaintiff Ropal Entertainment, Inc. ("Ropal"), against Defendant Hiba Entertainment, Inc. ("Hiba"). Ropal appeared through its counsel of record and Hiba did/did not appeared through its Registered Agent. The court cautioned Hiba as to its right to counsel. Upon consideration of the evidence and the arguments of counsel and Hiba, the Court finds that Hiba has willfully failed to answer post-judgment discovery as required by the Texas Rules of Procedure, and further, has willfully failed to comply with this Court's Order Granting Motion to Compel and for Sanctions, dated June 13, 2019, which required Hiba to answer discovery and pay sanctions in the amount of \$1,000.00 on or before June 23, 2019. Hiba's failure to provide written responses to discovery and failure to pay sanctions as ordered by this Court constitute acts of contempt of the Court. The Court finds that Hiba must be held in contempt so as to secure its compliance with the Orders of the Court and the Texas Rules of Civil Procedure.

ORDER ON MOTION FOR CONTEMPT AGAINST HIBA ENTERAINMENT, INC. - Page 1
Ropal Entertainment, LLC, v. Hiba Entertainment, Inc., et al; Cause No. DC-18-09276; 193rd Judicial District Court,
Dallas County, Texas

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 313 of 333

IT IS THEREFORE ORDERED that Hiba be and is hereby fined in the amount of \$100.00; IT IS FURTHER ORDERED that Hiba must pay counsel for Ropal an additional \$1,500.00

in sanctions necessitated to reimburse Ropal for the bringing of the Motion for Contempt;

Hiba way with 1000 by 500 pm to comply with his order

IT IS FURTHER ORDERED that Hibe shall be incarcerated in the county jail until such

time as he fully complies with the Court's Order Granting Motion to Compel and for Sanctions, dated June 13, 2019, by fully answering the discovery requests previously propounded upon him and by paying sanctions in the amount of \$1,000.00; and by paying Ropal's counsel additional sanctions in the amount of \$1,500.00 as worded hereinabove.

Signed, this

Honorable Judge Presiding

13.

EAGLE PROTECTIVE GROUP 2019 FIND REPORT

2:46 PM 12/10/19 Accrual Basis

Eagle Protective Group, Inc. Find Report All Transactions

	Туре	Date	Num	Name	Memo	Account	Cir	Split	Amount	Balance
	Check	12/04/2019	Debit	TD Auto Finance	Octob	Chase New Account		Automobile	-1,159.42	-1,159.42
	Check	09/18/2019	Debit	TD Auto Finance		Chase New Account	Х	Automobile	-579.71	-1,739.13
	Check	09/03/2019	Debit	TD Auto Finance		Chase New Account	Х	Automobile	-1,188.41	-2,927.54
	Check	06/24/2019	Debit	TD Auto Finance		Chase New Account	Х	Automobile	-579.71	-3,507.25
	Check	05/30/2019	Debit	TD Auto Finance		Chase New Account	Х	Automobile	-579.71	-4,086.96
	Check	04/23/2019	Debit	TD Auto Finance		Chase New Account	Х	Automobile	-579.71	-4,666.67
	Check	04/10/2019	Debit	TD Auto Finance		Chase New Account	Х	Automobile	-608.70	-5,275.37
Tota	ıl								-5,275.37	-5,275.37

14. DISCOVER STATEMENTS



See reverse for details.

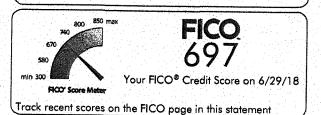
Discover® More® Card

Account number ending in 3190
Open Date: Jun 6, 2018- Close Date: Jul 5, 2018
Cardmember Since 2008

Page 1 of 6

ACCOUNT SUMMARY

Previous Balance	\$16,866.03
Payments and Credits –	\$1,963.41
Purchases +	\$1,926.82
Balance Transfers +	\$0.00
Cash Advances +	\$0.00
Fees Charged +	\$0.00
Interest Charged +	\$167.67
New Balance	\$16,997.11
See Interest Charge Calculation section Transactions section for detailed APR i	n following the nformation
See Interest Charge Calculation section Transactions section for detailed APR i Credit Line	n following the nformation \$22,000
Transactions section for detailed APR i	nformation
Transactions section for detailed APR i Credit Line	nformation \$22,000
Transactions section for detailed APR i Credit Line Credit Line Available	nformation \$22,000 \$5,002



Thank you for your continued enrollment in DirectPay automatic payments. Your next automatic payment of \$1,000.00 will be on July 16, 2018. See "Information For You" section for additional details.

PAYMENT INFORMATION

New Balance		\$ 16,997.11
Minimum Payment Due		\$340.00
Payment Due Date		August 4, 2018

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00 and your purchase and balance transfer APRs for new transactions may be increased up to the Penalty APR of 17.99% variable.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	26 years	\$35,874
\$573	3 years	\$20,614
		(Savings= \$15,260)

If you would like information about credit counseling services, call 1-800-347-1121.

REWARDS

Cashback Bonus®	Anniversary Month October
Opening Balance	235.12
New Cashback Bonus This Period Everywhere Else +\$ Redeemed This Period _\$	5.55 0.00
Cashback Bonus Balance \$	240.67
To learn more, log in at Discover.com	

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

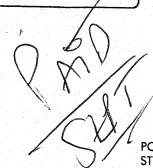
Make Check payable to Discover. Do Not Send Cash.
Please fold on the perforation below, detach and return with your payment.

Please do not fold, clip or staple.	Pay Online Discover.com	0	Pay by F 1-800-347	Phone 7-2683
1111				/

000004500 01 AV 0.375 T4 05 SDS5RA01 21

MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150-2412





Account number ending in 3:190

Minimum Payment Due 5:340:00

New Balance 5:16,997:11

Payment Due Date August 4, 2018

Amount enclosed \$

PO BOX 790213 ST. LOUIS, MO 63179-0213

Phone and Internet payments must be received by 5PM ET to be credited as of the same day. Address, e-mail or telephone changed? Note changes on reverse side.

Ագուժիվոնկանի հարվիվինորկին ինդերկին և

xhibit L Defendants Document Production Page 318 of 333

DISCOVER'

Discover® More® Card

Account number ending in 3190 Open Date: Jun 6, 2018 - Close Date: Jul 5, 2018

Page 3 of 6

CONTACT US



Web
Access your
account securely
at Discover.com



Mobile Manage your account anytime, anywhere at m.Discover.com



Phone 1-800-DISCOVER (1-800-347-2683) TDD 1-800-347-7449



Inquiry Discover PO Box 30943 Salt Lake City UT 84130



Transactions	
Transactions	•
	š
	•

Payments and Credits	Trans. Date Jun 14 Jun 16	Post Date Jun 14 Jun 16	TRANSFER BALANCE DIRECTPAY FIXED PAYMENT	**************************************	-963.41
Other/Miscellaneous	Jul 4 Jul 4	Jul 4 Jul 4	TRANSFER BALANCE TRANSFER BALANCE	\$	-1,000.00 963.41 963.41
Fees			TOTAL FEES FOR THIS PERIOD	\$	0.00
Interest Charged			INTEREST CHARGE ON PURCHASES INTEREST CHARGE ON CASH ADVANCES INTEREST CHARGE ON BALANCE TRANSFERS TOTAL INTEREST FOR THIS PERIOD	\$	167.67 0.00 0.00 167.67
2018 Totals Year-to	-Date				
			TOTAL FEES CHARGED IN 2018 TOTAL INTEREST CHARGED IN 2018	\$ \$	0.00 1,168.60

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Current Billing Period: 30 days

TYPE			
Purch			
Cash			

ANNUAL PERCENTAGE RATE (APR)* 12.99% V 25.74% V PROMO APR EXPIRATION DATE** N/A N/A

BALANCE SUBJECT TO INTEREST RATE \$15,703.77 \$0.00 INTEREST CHARGE \$167.67 \$0.00

V=Variable Rate

This is the date your promotional rate expires and the remaining balance will be moved to your standard APR disclosed when you accepted the offer. Please note: Changing your payment due date may change your Promo APR Expiration Date.

*** For more information, please call us at 1-800-347-2683.

Information For You

Your next automatic fixed amount payment of \$1,000.00 will be on July 16, 2018. Any payments made prior to this date and any credits applied to your Account for the billing cycle reflected on this statement may lower your statement balance due and thus the scheduled DirectPay amount.

If your account is currently enrolled in a special program or is placed into one during the term of the offer, you will receive the benefit of the lower rate while the special program is in effect. This includes, if applicable, any lower rates as authorized under the Servicemembers Civil Relief Act.

DISCOVER. E

Exhibit L Defendants Document Production Page 319 of 333

Discover® More® Card

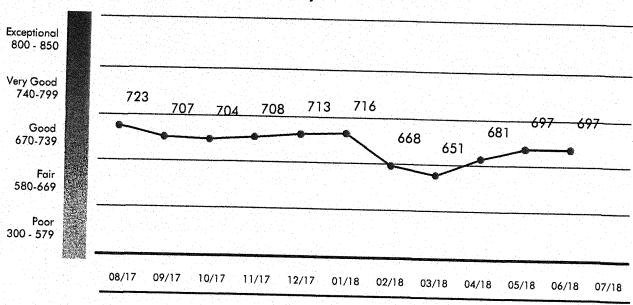
Account number ending in 3190 Open Date: Jun 6, 2018- Close Date: Jul 5, 2018 Cardmember Since 2008

Page 5 of 6

Muhammad, your FICO® Credit Score is 697 as of 06/29/2018

Good News! Your FICO® Credit Score indicates to lenders that you are a good borrower.

Your FICO® Credit Score History

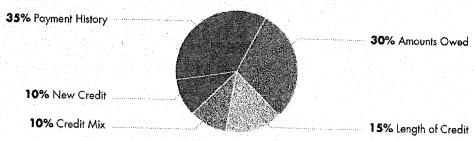


Important Information:

- We may not always receive a score for you each month, so there may be months with no scores.
- For questions on the availability of your score go to the "Information For You" section of this statement.

This chart will be shown in every Jan, Apr, Jul and Oct statement when you have up to 12 months of scores. Log in to Discover.com/FICO any time to see key factors that help explain your scores.

FICO® Credit Scores consider the following for the general population:



See FICO® Credit Score Terms on the Information For You' section of this statement

© 2017 Discover Bank, Member FDIC

CODE_SUM_0317



Discover® More® Card

Account number ending in 4813 Open Date: Jun 6, 2018- Close Date: Jul 5, 2018

Cardmember Since 2008

Page 1 of 4

ACCOUNT SUMMARY

Previous Balance	\$0.00
Payments and Credits -	\$1,926.82
Purchases +	\$1,926.82
Balance Transfers +	\$0.00
Cash Advances +	\$0.00
Fees Charged +	\$0.00
Interest Charged +	\$0.00
New Balance	\$0.00
See Interest Charge Calculation section fol Transactions section for detailed APR inform	lowing the mation
Credit Line	\$22,000
Credit Line Available	\$0
Cash Advance Credit Line	\$2,500
Cash Advance Credit Line Available	\$0
You may be able to avoid interest on Purcha	

Contact Us Discover.com 1-800-347-2683

PAYMENT INFORMATION

-	New Balance	\$0.00
	Minimum Payment Due	\$0.00
	Payment Due Date	August 4, 2018

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37.00 and your purchase and balance transfer APRs for new transactions may be increased up to the Penalty APR of 17.99% variable.

REWARDS

Cashback Bonus®	Anniversary Month October
Opening Balance	0.00
New Cashback Bonus This Period + \$ Redeemed This Period - \$	0.00 0.00
Cashback Bonus Balance \$	0.00
To learn more, log in at Discover.com	

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Make Check payable to Discover. Do Not Send Cash. Please fold on the perforation below, detach and return with your payment.

Payment Coupon Please do not fold, clip or staple.

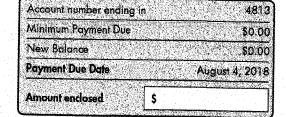


Pay by Phone 1-800-347-2683

վասկիանիանակությինինինիկիկան

000004479 01 AV 0.375 T3 05 SDS5RA01 MUHAMMAD N SIDDIQI 3020 BIG TOWN BLVD MESQUITE TX 75150-2412





PO BOX 790213 ST. LOUIS, MO 63179-0213

Պիվիինականինականականինակումին

Phone and Internet payments must be received by 5PM ET to be credited as of the same day. Address, e-mail or telephone changed? Note changes on reverse side.

Exhibit L Defendants Document Production Page 321 of 333

Discover® More® Card

Account number ending in 4813

Open Date: Jun 6, 2018 - Close Date: Jul 5, 2018

Page 3 of 4

CONTACT US



Web Access your account securely at Discover.com



Mobile Manage your account anytime, anywhere at m.Discover.com



1-800-DISCOVER (1-800-347-2683) TDD 1-800-347-7449



Inquiry Discover PO Box 30943 Salt Lake City UT 84130



Mail Payments Discover PO Box 6103 Carol Stream IL 60197-6103

Transactions			요즘 당시하다는 이상을 하다고 하는 방법이 많아 나다.		
	Trans. Date	Post Date			
Payments and Credits	Jul 4	Jul 4	TRANSFER BALANCE	\$	-963.41
	Jul 4	Jul 4	TRANSFER BALANCE		-963.41
Merchandise	Jan 17	Jun 8	LAMPS PLUS - 44 PLANO TX REVERSAL OF TEMPORARY CREDIT	\$	963.41
Other/Miscellaneous	Jun 14	Jun 14	TRANSFER BALANCE	\$	963.41
Fees			TOTAL FEES FOR THIS PERIOD	\$	0.00
Interest Charged			TOTAL INTEREST FOR THIS PERIOD	\$	0.00
2018 Totals Year-to	Total Year-to-Date Total Fees Charged In 2018 S				
				\$ \$	
Interest Charge Cale	ulation			Ψ	0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Current Billing Period: 30 days

TYPE OF BALANCE **Purchases** Cash Advances

ANNUAL PERCENTAGE RATE (APR)* 12.99% V 25.74% V

PROMO APR **EXPIRATION DATE**** N/A N/A

BALANCE SUBJECT TO INTEREST RATE \$0.00 \$0.00

INTEREST CHARGE \$0.00 \$0.00

V=Variable Rate

If your account is currently enrolled in a special program or is placed into one during the term of the offer, you will receive the benefit of the lower rate while the special program is in effect. This includes, if applicable, any lower rates as authorized under the Servicemembers Civil Relief Act.

** This is the date your promotional rate expires and the remaining balance will be moved to your standard APR disclosed when you accepted the offer. Please note: Changing your payment due date may change your Promo APR Expiration Date.

*** For more information, please call us at 1-800-347-2683.

Information For You

Availability of FICO® Credit Score

As an active cardmember, you may see your FICO® Credit Score on your monthly statement or online. Reasons why you may not see your FICO® Credit Score include: if you opt out; if you have key information that is mismatched or missing, as one example, an address change that has not been updated with Discover or TransUnion®; if your credit history is too new; if your account status is abandoned, bankrupt, fraud, lost or stolen, closed, revoked, or charged off; if you have a foreign address. Your FICO® Score is disclosed on statements when your statement is available. You may not receive a statement if you have no account activity such as no purchase transactions, fees, interest, or payments for approximately 30 days.

FICO is a registered trademark of the Fair Isaac Corporation in the United States and other countries.

We are investigating your disputed transactions. Credits will be issued for the disputed transactions while we conduct our investigation. Please submit your monthly payment for the undisputed amount.

15.

TEXAS FRANCHISE TAX

Comparation of Public Accounts FORM	05-213 (Rev.9-16/18)

Texas Notice of Forfeiture of Registration

Date of notice

Date of forfeiture

03/06/2020

02/28/2020

32059409733

DFW INVESTIGATION & PROTECTION, INC.

Taxpayer number

Your entity's registration has been forfeited because state records show the entity has failed to meet the franchise tax requirements shown below.

Reason for Forfeiture:

Long Form, EZ, or No Tax Due Report, Not Filed

Complete, Signed Public Information Report, Form 05-102, Not Filed

REPORT YEAR:

2019 ANNUAL



Date of forfeiture: The entity's right to transact business in Texas was forfeited on 09/27/2019 for failure to comply with franchise tax requirements prescribed by Texas franchise tax law. The Secretary of State has now advised this office that the registration was forfeited effective 02/28/2020 because its right to transact business was not revived as required by law. For more information call 1-800-252-7942.

What you need to do to resolve the franchise tax delinquency:

- Visit our website, www.comptroller.texas.gov/taxes/franchise/notices.php, to find detailed information about the reason your entity's registration was forfeited (see "Reason for Forfeiture" above) and how to resolve it.
- Beginning with reports originally due after Sept. 30, 2011, a \$50 penalty will be assessed when a franchise tax report is filed late. The penalty will be assessed even if you subsequently file the report or whether any taxes are due. The \$50 penalty is due in addition to any other penalties assessed for
- If you received this notice and your entity is a member of a combined group, it may be that the reporting entity for the group failed to meet franchise tax requirements. The Texas registration for all members of the combined group will be forfeited unless the reporting entity meets franchise tax requirements. Please contact the reporting entity for your group to resolve the issue. (Tex. Tax Code Ann. Sec. 171.1014)

What you need to do to reinstate the entity's registration: See the back of this notice, "Want to Reinstate Your Registration?"

Note to Texas companies: If you do not reinstate the registration, the underlying organization may also be responsible for franchise tax if you continue to operate the business. Most legal entities, except sole proprietorships and general partnerships owned directly and completely by natural persons, are subject to the franchise tax. Submit a Texas Business Questionnaire, available at www.comptroller.texas.gov/forms/ap-224.pdf, so we can create a franchise tax account for the new entity, and any necessary permits can be issued in the name of the new entity.

File and pay electronically using WebFile at www.comptroller.texas.gov/taxes/file-pay/.

You will need the 6-digit XT number located at the top of this notice to access WebFile. You can use WebFile to file a franchise tax report or make a payment. Franchise tax information, forms and instructions for filing are available online at

www.comptroller.texas.gov/taxes/franchise/. You can also contact the Comptroller's field office in your area or call 1-800-252-7942.

If you are not required to pay electronically, return the bottom portion of this notice with your payment.



a. Type of tax/fee

Comptroller of Public O5-213
Accounts (Rev.9-16/18)

VVVV



Do not write in the space above.

Texas Notice of Forfeiture of Registration

FRANCHISE TAX

c. Date of notice

03/06/2020

Make your check payable to State Comptroller

Mail to Comptroller of Public Accounts P.O. Box 149348 Austin, TX 78714-9348

e. Taxpayer name and mailing address

DFW INVESTIGATION & PROTECTION, INC. 3020 BIG TOWN BLVD MESQUITE TX 75150-2412

*TC

*TP

*FP

f. Amount Paid ___

*AM

*FILE

13050

32059409733

19

0

0802376707

2

05-213

Texas Notice of Forfeiture of Registration

Date of notice

Date of forfeiture

Taxpayer name

03/06/2020

02/28/2020

HIBA ENTERTAINMENT INC.

Taxpayer number 32002130386

Your entity's registration has been forfeited

because state records show the entity has failed to meet the franchise tax requirements shown below.

Reason for Forfeiture:

Long Form, EZ, or No Tax Due Report, Not Filed

Complete, Signed Public Information Report, Form 05-102, Not Filed

REPORT YEAR:

2019 ANNUAL



Date of forfeiture: The entity's right to transact business in Texas was forfeited on 09/27/2019 for failure to comply with franchise tax requirements prescribed by Texas franchise tax law. The Secretary of State has now advised this office that the registration was forfeited effective 02/28/2020 because its right to transact business was not revived as required by law. For more information call 1-800-252-7942.

What you need to do to resolve the franchise tax delinquency:

- Visit our website, www.comptroller.texas.gov/taxes/franchise/notices.php, to find detailed information about the reason your entity's registration was forfeited (see "Reason for Forfeiture" above) and how to resolve it.
- Beginning with reports originally due after Sept. 30, 2011, a \$50 penalty will be assessed when a franchise tax report is filed late. The penalty will be assessed even if you subsequently file the report or whether any taxes are due. The \$50 penalty is due in addition to any other penalties assessed for
- If you received this notice and your entity is a member of a combined group, it may be that the reporting entity for the group failed to meet franchise tax requirements. The Texas registration for all members of the combined group will be forfeited unless the reporting entity meets franchise tax requirements. Please contact the reporting entity for your group to resolve the issue. (Tex. Tax Code Ann. Sec. 171.1014)

What you need to do to reinstate the entity's registration: See the back of this notice, "Want to Reinstate Your Registration?"

Note to Texas companies: If you do not reinstate the registration, the underlying organization may also be responsible for franchise tax if you continue to operate the business. Most legal entities, except sole proprietorships and general partnerships owned directly and completely by natural persons, are subject to the franchise tax. Submit a Texas Business Questionnaire, available at www.comptroller.texas.gov/forms/ap-224.pdf, so we can create a franchise tax account for the new entity, and any necessary permits can be issued in the name of the new entity.

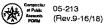
File and pay electronically using WebFile at www.comptroller.texas.gov/taxes/file-pay/.

You will need the 6-digit XT number located at the top of this notice to access WebFile. You can use WebFile to file a franchise tax report or make a payment. Franchise tax information, forms and instructions for filing are available online at

www.comptroller.texas.gov/taxes/franchise/. You can also contact the Comptroller's field office in your area or call 1-800-252-7942.

If you are not required to pay electronically, return the bottom portion of this notice with your payment.





a. Type of tax/fee

Texas Notice of

VVVV

b m



03/06/2020

Do not write in the space above. c. Date of notice

Forfeiture of Registration

FRANCHISE TAX

Make your check payable to

State Comptroller

Mail to Comptroller of Public Accounts P.O. Box 149348

Austin, TX 78714-9348 e. Taxpayer name and mailing address

HIBA ENTERTAINMENT INC. 3020 BIG TOWN BLVD MESQUITE TX 75150-2412

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f. Amount \$ Paid

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*FILE

TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Comptroller.Texas.Gov

HIBA ENTERTAINMENT INC. 3020 BIG TOWN BLVD MESQUITE TX 75150-2412

Taxpayer number												
32002130386												
File number												
015	0156693400											
WebFile number												
XT	XT602159											
Report year	Due date											
2020	05/15/2020											

Texas Franchise Taxpayers: Your Annual Report Is Due

Your annual franchise tax report is due on the date shown in the box in the upper right corner of this letter. Even if you have no tax due or no activity to report, Texas tax law requires that you file a franchise tax report and information report each year.

Choose a Reporting Option

There are three reporting options: No Tax Due Report, E-Z Computation Report and the Long Form report. You will need to choose the best report for your situation.

Taxable entities that are part of a combined group engaged in a unitary business must file a combined group report. A passive entity or a new veteran-owned business cannot be included in a combined group report.

You can file a No Tax Due Report if your business:

- is an entity or a combined group with annualized total revenue less than or equal to the no tax due threshold;
- · has zero Texas receipts; or
- meets the statutory requirements for a passive entity, a real estate investment trust or a new veteran-owned business.

You must file an original No Tax Due Report electronically. You can file free through the Comptroller's Webfile system at www.comptroller.texas.gov/taxes/file-pay/.

You can file an E-Z Computation Report if your business is an entity or a combined group with annualized total revenue of \$20 million or less.

If you choose this option, your business cannot:

- take any margin deductions (including cost of goods sold or compensation),
- take any franchise tax credits, or
- carry over that report year's temporary credit for business loss carryforward to a future period.

You must file a Long Form report if you:

- are not eligible to file either the No Tax Due Report or the E-Z Computation Report, or
- will take franchise tax credits.

Request an Extension

A \$50 penalty is due on a report filed after the due date, even if no tax is due. If you need more time to file, request an extension by the due date to avoid the penalty. A combined group must include the Texas Franchise Tax Affiliate List with its first extension request.

Save Time and File Online!

With the Comptroller's secure online system, Webfile (www.comptroller.texas.gov/taxes/file-pay/), you can file a franchise tax report, pay tax due or request an extension. First-time users will need the Webfile number in the box in the upper right corner of this letter to get started. (Note: Your tax preparer may need your Webfile number to file your report electronically.)

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 Desc Exhibit L Defendants Document Production Page 326 of 333

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Hiba Entertainment, Inc Credit Card Authorization Form

In order for Hiba Entertainment to accept a credit card as a method of payment for services, the following information must be completed in full and signed by the cardholder.

Authorized User Name

Hashima Ahmed

5400 Preston Daks Rd

Unif 4013

Phone Number

Fax Number

Email

Hashima Ahmed

Ahmed

5400 Preston Daks Rd

Unif 4013

All Hashimada Bashimada Bash

Name Listed on Card

Credit Card Number

Expiration Date

Expiration Date
CVC and Zip Code
Total Due:

770 \$ 525.00

By my signature below, I agree to authorize, and do hereby authorize, Hiba Entertainment, Inc. to charge to the above amount. I understand and agree a 4% credit card processing fees will be added.

ALL SALES ARE FINAL AND NO REFUND WILL BE ISSUED.

Cardholder Signature Date

8/3/19

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Hiba Entertainment, Inc Credit Card Authorization Form

In order for Hiba Entertainment to accept a credit card as a method of payment for services, the following information must be completed in full and signed by the cardholder.

Authorized User Name Billing Address		
Phone Number Fax Number Email		
Name Listed on Card Credit Card Number Expiration Date		
CVC and Zip Code		
Total Due:	\$	
By my signature below, I a Entertainment, Inc. to chai 4% credit card processing	agree to authorize, and do hereby authorize, Hiba rge to the above amount. I understand and agree fees will be added.	а
ALL SALES ARE F ISSUED.	INAL AND NO REFUND WILL BE	
Cardholder Signature Date		

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05-211 (Rev.9-16/23)

Texas Notice of Intent to Forfeit Right to Transac	t Business
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Date of notice

Taxpayer name

AZ & HIBA ENTERTAINMENT, INC.

11/20/2020 Taxpaver number

32068379711

Your entity's franchise tax account is not current. This may result in the forfeiture of the entity's right to transact business in Texas. This information will appear on the Comptroller's public website.

Problems with the account:

Complete, Signed Public Information Report, Form 05-102, Not Filed

REPORT YEAR:

2020 ANNUAL



For a detailed explanation of the problems with the account listed above, see "Franchise Tax Notices" at www.comptroller.texas.gov taxes franchise notices.php.

Texas law requires the Comptroller to forfeit an entity's right to transact business in Texas if the entity does not file a missing franchise tax report form(s) or pay franchise tax or penalty due within 45 days of the date this notice is mailed. This notice is given in accordance with Texas Tax Code Sections 171.251, 171.2515 and 171.256. These provisions do not apply to banking corporations or savings and loan associations.

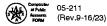
If you are a member of a combined group, you may be receiving this notice because the reporting entity for this group has failed to meet the franchise tax requirement shown above. All members of the combined group are subject to forfeiture of their right to transact business in Texas. Please contact the reporting entity to resolve this issue. (Texas Tax Code Section 171.1014)

If the entity's right to transact business in Texas is forfeited:

- the entity's status will be shown as "right to transact business forfeited" on the Comptroller's public website at https://ourcpa.cpa.state.tx.us/coa/; and
- the entity will be denied the right to sue or defend in a Texas court (except for the right to defend in a suit to terminate the entity's registration with the Texas Secretary of State); and
- each officer, director, partner, member or owner is liable for the debts of the entity (including taxes, penalties and interest) that are created or incurred after the due date of the report and before the privileges are revived. (Texas Tax Code Sections 171.252, 171.253, 171.254 and 171.255)

See the back of this notice for information about electronic reporting, ending the franchise tax responsibility of the entity, collection actions we may take and confirming the account status of the entity.

🔻 If you are not required to pay electronically, you can return the bottom portion of this notice with your mailed payment. 🔻



VVVV

Austin, TX 78714-9348



Do not write in the space above.

a. Type of tax/fee c. Date of notice FRANCHISE TAX 11/20/2020 Comptroller of Public Accounts P.O. Box 149348 Make amount payable to State Comptroller

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e. Taxpayer name and mailing address

Texas Notice of Intent to Forfeit

Right to Transact Business

AZ & HIBA ENTERTAINMENT, INC. 13349 N CENTRAL EXPY

DALLAS TX 75243-1103

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f. Amount Paid _ _

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16.

CADENCE BANK 2018 MORTGAGE INTREST STATEMENTS

Case 21-04077 Doc 16-12 Filed 01/14/22 Entered 01/14/22 21:47:06 IMPORTANT FAKIBETURN ESPAINENT DINCLOSED Production Page 330 of 333 TO WHOM PAID DIRECT INQUIRIES TO: 800-636-7622 Recipient's Federal Identifying number Outstanding mortgage principal as of 1/1/2018 **CADENCE BANK** 64-0156695 229,090.08 PO BOX 43467 BIRMINGHAM, AL 35243-0467 Payer's social security number 3 Mortgage origination date Temp-Return Service Requested xxx-xx-2222 2016-01-07 Mortgage interest received from payer(s)/borrower(s)* 4 Refund of overpaid interest 12,717.04 CORRECTED (if checked) BY WHOM PAID ավիլիակներությերաներկներերերերեր 5 Mortgage insurance premiums 004187 0.4450 AB 0.408 MUHAMMAD NASIR SIDDIQI 6701 HAVENHURST CT ALLEN, TX 75002-3028 6 Points paid on purchase of principal residence If address of property securing FORM mortgage is the same as PAYER'S/BORROWER'S address 1098 the box is checked, or the 8 Address or description of property securing mortgage (see instructions) address or description is X Mortgage Interest entered in box 8. *Caution: The amount shown may not be fully deductible by you. Limits based Statement on the loan amount and the cost and value of the secured property may apply. Also, you may only deduct interest to the extent it was incurred by you, actually paid by you, and not reimbursed by Copy B For Payer/Borrower OMB No. 1545-0901 another person. Account number (see instructions) information in boxes 1 through 2 is important tax information and is being furnished to Internal Revenue Service. If you are required to file a inturn, a regiligence penalty or other ction may be imposed on you if the IRS determines that an underpayment of tax results ause you overstated a deduction for this mortgage interest or for these points, reported in ss 1 and 6; or because you didn't report the refund of interest (box 4); or because you mad a non-deductible item. 10 Other TAXES PAID FROM ESCROW Number of properties securing the mortgage xxxxxxxxxxxxxxxx8302 .00 Keep this copy for your records. www.irs.gov/form1098 Department of the Treasury - Internal Revenue Service TO WHOM PAID Recipient's Federal identifying number DIRECT INQUIRIES TO: Outstanding mortgage principal as of 1/1/2018 Payer's social security number 3 Mortgage origination date Mortgage interest received from payer(s)/borrower(s)* 4 Refund of overpaid interest CORRECTED (if checked) BY WHOM PAID 5 Mortgage insurance premiums 6 Points paid on purchase of principal residence THIS SECTION HAS BEEN LEFT BLANK INTENTIONALLY. 7 If address of property securing FORM mortgage is the same as PAYER'S/BORROWER'S address, the box is checked, or the 8 Address or description of property securing mortgage (see instructions) address or description is Mortgage Interest entered in box 8 *Caution: The amount shown may not be fully deductible by you. Limits based on the loan amount and the cost and value of the secured property may apply. Also, you may only deduct interest to the extent it was incurred by you, actually paid by you, and not reimbursed by another person. Statement Copy B For Payer/Borrower OMB No. 1545-0901 Account number (see instructions) 10 Other The information in boxes 1 through 9 is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other senction may be imposed on you if the IRS determines that an underpayment of tax results because you overstated a deduction for this mortgage interest or for these points, exported boxes 1 and 6; or because you didn't report the refund of interest (box 4); or because you claimed a non-deducable term. 9 Number of properties securing the mortgage L2-1098

www.irs.gov/form1098

Keep this copy for your records.

Department of the Treasury - Internal Revenue Service

17.

HIBA 2018 EXPENSES

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